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Law Office of Lisa A. Musial

3717 Del Prado Blvd. S., Suite #1 Cape Coral, FL 33904

> Phone (239) 542-8932 Fax: (239) 542-3931

> > September 5, 2003

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Joey Bryan, Document Specialist

Re: Derry Investment, L.L.C.

Dear Mr. Bryan:

Enclosed please find a Statement of Change for Resident Office and Agent for the above limited liability company, and our checks in the amount of \$35 (payment for change of registered agent) and \$87.50 (payment for resignation of registered agent). Please send a certified copy of these documents to me in the envelope provided.

Very truly yours.

ika A' Musial

LAM:sp

Enclosures

cc: Isaias R. Goco, MD

Mr. William Eldridge

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Under F.S. 608.416(2) or 608.509, the undersigned, Dave Foster, hereby resigns as registered agent for Derry Investment, LLC.

Document Number: L02000031944

A copy of this resignation was mailed to the above-named limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dave Foster

August 48, 2003

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