

L03000021074

(Requestor's Name)

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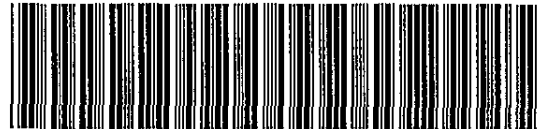
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R. A. Resignation
LFS
7-26-04



HARTER, SECRET & EMERY, LLP
ATTORNEYS AND COUNSELORS
WWW.HSELAW.COM

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 JUL -9 PM 12:20

July 6, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: MDB Holdings, LLC
Statement of Resignation as Registered Agent

Dear Sir or Madam:

Pursuant to Florida Statutes § 608.416(2), I hereby resign my appointment as registered agent for MDB Holdings, LLC. I hereby certify that a copy of this resignation has been mailed to MDB Holdings, LLC at the corporation's principal office listed below.

Also enclosed is the filing fee.

Please acknowledge receipt of my resignation.

Thank you.

Very truly yours,

HARTER, SECRET & EMERY LLP

Brian V. McAvoy

DIRECT DIAL. 239-598-5809
E-MAIL: BMCAVOY@HSELAW.COM

BVM:jmg

cc: Jeffrey L. Rolquin, President
MDB Holdings, LLC
470 Commercial Boulevard, Suite 2
Naples, Florida 34304-4790