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ATTORNEYS AT LAW
200 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236
T: (941) 536-2037
F: (941) 366-5109
jwagner@williamsparker.com

March 2, 2005

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

Re: Jade Ice - WPB, LLC

**Resignation of Registered Agent** 

## Dear Sir/Madame:

Enclosed for filing is a Resignation of Registered Agent for the above-referenced limited liability company, which was administratively dissolved on October 1, 2004. Also enclosed is Williams, Parker, Harrison, Dietz & Getzen check in the amount of \$25.00 in payment of the filing fee.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

E. John Wagner, II Attorney at Law

EJW/jmm-623741.1 Enclosures FILED 2005 MAR -7 PM 12: 22 SECRETARY OF STATE SECAHASSEE, FLORIDA

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provis	ions of section 608,416	(2) or 608.509, Florida St	tatutes, the undersigned,			
E. John Wagner, II			, hereby resigns as			
	(Name of Registered Age	•	, , , , , , , , , , , , , , , , , , , ,			
Registered Agent for	JADE ICE - WPB	, LLC				
	(Name of Lin	mited Liability Company)		<del></del>		
L03000021385						
(Document No	ımber, if known)		:			
The agency is termina	(Sign	entinued on the 31st day a	fter the date on which this s	statement is	; filed.	•
	(	Typed or Printed Name)		TA <sub>S</sub>	201	
		(Capacity)	i	ECRETAR LAHASS	2005 HAR -	<u> </u>
	FILING \$ 85.00 \$ 25.00	FEES: Active limited liability Administratively disso withdrawn limited lial	r company lved/ voluntarily dissolved bility company	EE FL	-7 PH 12: 22	

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314