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INTRASTATE REGISTERED AGENT CORPORATION

701 Brickell Avenue

Suite 3000

Miami, Florida 33131

September 24, 2007

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

Re: Resignation as Registered Agent for Club Investors, L.L.C. and
The Feliciana Company LLC

Dear Sir or Madam:

Enclosed please find a Statement of Resignation of Registered Agent for the above referenced limited liability companies, together with a check in the amount of \$110.00 to cover the filing fees.

Kindly file these resignations and return all correspondence in connection with this matter to the undersigned at the above address. For further information or if you have any questions, please call the undersigned at 305-789-7468.

Very truly yours,

INTRASTATE REGISTERED AGENT
CORPORATION



Elena H. Rosado
Entity Maintenance Department

Enclosures

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DIVISION OF CORPORATIONS

2007 SEP 26 PM 12:51

Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION**, hereby resigns as Registered Agent for **CLUB INVESTORS, L.L.C.**

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

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

INTRASTATE REGISTERED AGENT
CORPORATION

By: _____

Name: Jorge L. Hernandez-Torano

Title: President

Date: 9-20-07

FEE FOR FILING THIS DOCUMENT:

\$85.00 - Active Limited Liability Company

\$25.00 - Administratively Dissolved/Voluntarily Dissolved/Withdrawn
Limited Liability Company

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