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resignation

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2006 OCT 10 PM 4:52
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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GARDENIA GEM L.L.C.
(Name of Limited Liability Company)

DOCUMENT NUMBER: L04000033070

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELISSA A. MURRY
(Name of Person)

INCORPORATING SERVICES, LTD.
(Name of Firm/Company)

1540 GLENWAY DRIVE
(Address)

TALLAHASSEE, FL 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

MELISSA MURRY at (850) 656-7956
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85 00 for an active limited liability company or \$25 00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608 416(2) or 608 509, Florida Statutes, the undersigned,

INCORPORATING SERVICES, LTD.

(Name of Registered Agent)

, hereby resigns as

Registered Agent for GARDENIA GEM L.L.C.

(Name of Limited Liability Company)

L04000033070

(Document Number, if known)

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 on which this statement is filed

Melissa A. Murry
(Signature of Resigning Agent)

If signing on behalf of an entity:

MELISSA A MURRY

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

FILING FEES:

\$ 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withdrawn limited liability company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