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AUG 26 2008

EXAMINER

CAUTHEN & FELDMAN, P.A.

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Tavares, FL 32778-3200
(352) 343-2225
FAX (352) 343-7759

William H. Cauthen* H. John Feldman**

- * Board Certified Tax Lawyer
- ** Board Certified Wills, Trusts & Estate Lawyer

August 21, 2008

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

RE:

Tri-Vista Properties, LLC

Document No. L05000023727

Dear Sir or Madam:

Enclosed for filing regarding the above limited liability company are the following documents:

- 1. Resignation of Registered Agent for a Limited Liability Company;
- 2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

Also enclosed is our check in the amount of \$110.00 for your filing fees.

If you have any questions or require additional information, please feel free to contact our office.

Very truly yours,

CAUTHEN & FELDMAN, P.A.

William H. Cauthen

WHC/mab

cc: Mr. John Somerville

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions	of section 608.416(2) or 608.5	509, Florida Statutes, the undersigned,	
Richard A. Rodgers		, hereby resigns as	
1)	lame of Registered Agent)	,,,,,,	
Registered Agent for <u>Tri</u>	-Vista Properties, LI	LC	
	(Name of Limited Liabilit	ty Company)	
L05000023727			
(Document Number,	if known)		
A copy of this resignation	was mailed to the above listed	l limited liability company at its last known address.	
The agency is terminated a	Inihol,	the 31st day after the date on which this statement is filed. of Resigning Agent)	
If signing on behalf of an e	entity:		
-	(Typed or Prin	tted Name)	
-	(Capacity	y)	

FILING FEES: \$ 85.00 Active \$ 25.00 Admi Active limited liability company
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withdrawn limited liability company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

