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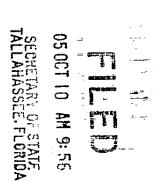
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RA Res.

Bronstein, Carlson, Gleim & Smith, P.A.

Joel D. Bronstein Board Certified in Tax Law

Suite 1100 150 Second Avenue North St. Petersburg, Florida 33701-3355

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sthomas@bcgs-law.com

Thomas B. Smith Board Certified in Health Law

Refer to File No.

Writer's Direct Dial No.

20051056

(727) 898-6690

October 5, 2005

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: M & T Development, LLC

Gentlemen:

Enclosed please find the Resignation of Registered Agent and Affidavit of Registered Agent for the referenced Florida limited liability company along with our firm's check in the amount of \$85.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or ed further information, please contact me by telephone rather #turning the document.

*ruly yours,

Paralegal to Joel D. Bronstein

ST/sb Enclosures

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter (608.416(2), Florida Statutes, the undersigned, Joel D. Bronstein, hereby resigns as Registered Agent for M & T DEVELOPMENT, LLC.

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

Said resignation will take effect thirty one (31) days after receipt of such notice and payment of fee to the Department of State.

POEL D. BRONSTEIN

180167



RESIGNATION OF REGISTERED AGENT

AFFIDAVIT

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Joel

D. Bronstein, who by me being first duly sworn, say:

- 1. That he has resigned as the registered agent of M & T DEVELOPMENT, LLC, a Florida limited liability company (the "Company").
- 2. That the Company has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NOT.

JOEL D. BRONSTEIN

Sworn to and subscribed before me this 5th day, of October, 2005 by Joel D. Bronstein who is personally known to me.

Notary Public

Louise E. Thomas
Commission # DD307509
Expires May 22, 2008
Sonace Tray Fain - Insurance, Illia, 800-468-7018