Florida Department of State

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REGISTERED AGENT RESIGNATION VILLAGE TOWERS, LLC

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Electronic Filing Menu

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EXAMINER

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of §608.416(2) or 608.509 Fla. Stat., the undersigned, Palmetto Charter Services, Inc., hereby resigns as Registered Agent for Village Towers, LLC document number L05000064925.

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,

Dated: 1/19/10

Palmetto Charter Services, Inc.

By: Thomas S. Hart Its: Vice President

TO JAN 20 PM 2: 18