Florida Department of State

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REGISTERED AGENT RESIGNATION VILLAGE TOWERS II, LLC

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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 II, LLC document number L05000069937.

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

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