

02/01/2008 13:33 FAX

HILL WARD & HENDERSON

001/002

Division of Corporations

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To: Division of Corporations
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From: Account Name : HILL WARD HENDERSON
Account Number : 072100000520
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1-185

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT RESIGNATION

INLAND LAKES RAILWAY, LLC

Certificate of Status	0
Certified Copy	0
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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,

John C. Connery, Jr.

(Name of Registered Agent)

, hereby resigns as

Registered Agent for Inland Lakes Railway, LLC

(Name of Limited Liability Company)

L05000072641

(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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(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\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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

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