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SECRETARY UP STAT

INTRASTATE REGISTERED AGENT CORPORATION 701 Brickell Avenue Suite 3000 Miami, Florida 33131

August 20, 2007

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

Re: Resignation as Registered Agent for Everglades Group LLC

Dear Sir or Madam:

Enclosed please find a Statement of Resignation of Registered Agent for the above referenced limited liability company.

Kindly file this resignation and return all correspondence in connection with this matter to the undersigned at the above address. For further information or if you have any questions, please call the undersigned at 305-789-7468.

Very truly yours,

INTRASTATE REGISTERED AGENT

CORPORATION

Elena H. Rosado

Entity Maintenance Department

Enclosures

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SECRETARY OF STATE
TALLAHASSFF, FLORIO

Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, INTRASTATE REGISTERED AGENT CORPORATION, hereby resigns as Registered Agent for EVERGLADES GROUP LLC.

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 of which this statement is filed.

INTRASTATE REGISTERED AGENT

CORPORATION

 \mathcal{L}

Name: Jorge L. Hernandez-Toraña Title: President

Date: 8-20-07

FEE FOR FILING THIS DOCUMENT:

\$85.00 - Active Limited Liability Company \$25.00 - Administratively Dissolved/Voluntarily Dissolved/Withdrawn Limited Liability Company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