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CFRA, LLC

REGISTERED AGENT SERVICES A SUBSIDIARY OF CARLTON FIELDS

Corporate Center Three at International Plaza 4221 W. Boy Scout Blvd, 10th Floor Tampa, Florida 33607-5736 Mailing Address:
P. O. Box 3239
Tampa, Florida 33601-3239
Tel (813) 223-7000 Fax (813) 229-4133

April 7, 2009

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

Re: RESIGNATION OF REGISTERED AGENT - TRISTAR VENTURES, LLC

Gentlemen:

Please find enclosed a Resignation of Registered Agent form for Tristar Ventures, LLC. Also enclosed is Carlton Fields' Check No. 463991 in the amount of \$85.00 for the filing fee.

46

Joseph A. Borrero for Joyce F. Bentubo

Secretary

JFB/jab Enclosures

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,

· · · · · · · · · · · · · · · · · · ·		
CFRA, LLC	, hereby resigns as	50. 6
(Name of Registered Agent)		是事可
Registered Agent for Tristar Ventures, LLC		聖で
		SE PIM
(Name of Limited Liability	y Company)	19 7 D
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(Document Number, if known)		,
A copy of this resignation was mailed to the above listed	l limited liability company at its last k	mown address.
The agency is terminated and the office discontinued on	the 31st day after the date on which the	his statement is filed.
(Signature of	Berla of Resigning Agent)	·
If signing on behalf of an envity		
Joyce F. Bentubo		
(Typed or Prin	ited Name)	
Secretary		
(Capacity	<u></u>	

FILING FEES:

Active limited liability company
Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company \$ 85.00

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314