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SECRETARY OF STATE OLYISION OF CORPORATIONS



COVER LETTER

	BOCA QUAY, LLC Name of Limited Liability Company
	L08000111100
 The enclosed Resignation of R for filing. 	egistered Agent for a Limited Liability Company and fee are submitted
, Please return all correspondence	ee concerning this matter to the following:
KRIŞTIN M	SMYKLO
Name of	Person
CHAPIN, BALLERA	NO & CHESLACK
Name of Firm	n/Company
1201 GEORGE	BUSH BLVD
Addr	ess
DELRAY BEAC	
City/State an	d Zip Code
KSMYKLO@CH/ E-mail address: (to be used for	APIN-LAW.COM future annual report notification)
For further information concer	ning this matter, please call:
KRISTIN M. SMYK Name of Person	LO at (561) 272-1225 Area Code & Daytime Telephone Number

MAILING ADDRESS:

Amendment Section Division of Corporations

TO:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED **LIABILITY COMPANY**

Pursuant to the provisions of	ection 608.416(2) or 608.509, Florida Statutes, the undersigned,
CHAPIN, BAL	_ERANO & CHESLACK, hereby resigns as
Name	of Registered Agent
Registered Agent for	BOCA QUAY, LLC
	Name of Limited Liability Company
L08000111	00
Document Number,	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	ne office discontinued on the 31st day after the date on which this statement is file Signature of Resigning Agent
If signing on behalf of an enti	
	BRIAN G. CHESLACK
	Typed or Printed Name
	MANAGER
	Capacity

FILING FEES: \$ 85.00 Active \$ 25.00 Admi

Active limited liability company
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withdrawn limited liability company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