

LAW OFFICES
PHILIP L. SCHWARTZ
PROFESSIONAL ASSOCIATION
517 SOUTHWEST 1ST AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 760-7770

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L94000000557

January 29, 1999

Secretary of State
LLC Division
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

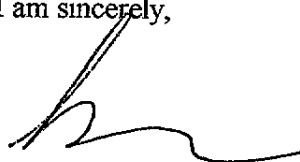
RE: Resignation as Registered Agent.

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*****87.50 *****87.50

To Whom It May Concern,

Enclosed herewith is my resignation as registered agent for G.H.O.S. Real Estate Holding, L.C. and a check in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50), for the cost associated with the resignation as registered agent for a Limited Liability Company. If you have any questions or comments with regards to any of the foregoing please do not hesitate to contact the undersigned at your earliest convenience. Thank you for your attention in this matter.

I am sincerely,



Philip L. Schwartz, Esq.

PLS/lrc

Enclosures

cc: G.H.O.S. Real Estate Holding, L.C.

FILED
99 FEB -5 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 FEB -5 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, Philip L. Schwartz, hereby resigns as Registered Agent for G.H.O.S. Real Estate Holding, L.C., P.O. Box 810362, Boca Raton, FL 33481 and 1240 S.W. 20th Ave., Boca Raton, FL 33486.

A copy of this resignation was mailed to the above listed 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.


Philip L. Schwartz

28th of Jan 1999
Date

Prepared by:
Philip L. Schwartz, Esq.
517 Southwest First Ave.
Fort Lauderdale, FL 33301
(954) 760-7770
Fla. Bar No. 826154