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| | TALLAHASSEE, FLORIDA |
| (Requestor's Name) (Address) | |
| (Address) | 500013266805 |
| (City/State/Zip/Phone #) | N3/05/0301027014 **25:00 |
| Special Instructions to Filing Officer: | AL |
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LAW OFFICES

MANDEL, WEISMAN, HEIMBERG, BRODIE & GRIFFIN, P.A.

WILLIAM S. WEISMAN Ext. 227 Email: www.sman@mandelweisman.com

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BOCA CORPORATE CENTER 2101 CORPORATE BOULEVARD, SUITE 300 BOCA RATON, FL 33431 TELEPHONE (561) 989-0300 FAX (561) 989-0304



March 4, 2003

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Delray Shopping Associates, L.C.- Document #L99000004342

To Whom it May Concern:

In connection with the above referenced corporation, please find enclosed a Resignation which we would appreciate your filing and then changing public records to reflect that Steven Cohen is no longer a Member of **Delray Shopping Associates, L.C.** Enclosed is the \$25.00 fee to file this. If you have any questions, please call us. Thank you for your help.

Very truly yours,

MANDEL, WEISMAN, HEIMBERG BRODIE & GRIFFIN, P.A.

William S. W eilíman WSW/lr Enclosures

RESIGNATION

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I, Steven Cohen, do hereby resign as a Member of **Delray Shopping Associates**, L.C., effective March 3, 2003, upon the execution of this formal Resignation.

DATED: March 3, 2003

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Steven Cohen

