

SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

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BROWARD (954) 371-4411
FALLS MIAMI (305) 381-1122

L99000008243

July 12, 2001

Division of Corporations
Secretary of State
P. O. Box 6320
Tallahassee, Florida 32314

RE: Resignations as Registered Agent
Capital Companies of South Florida, LLC
Capital Homes of South Florida, LLC
The Madison L.L.C.
Zoe SB III, LLC
Regatta Bay Development, LLC
Hotel Simone Development, LLC

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-07/23/01--01128--006
****510.00 *****85.00

Gentlemen:

Enclosed herewith please find the resignations to act as registered agent for the above-named limited liability companies. Also enclosed is Shutts & Bowen LLP's check made payable to Secretary of State in the amount of \$510.00 representing the \$85.00 per entity filing fee required to file these resignations.

Please do not hesitate to contact me at 305-347-7332 should you have any questions concerning this matter.

Very truly yours,

Adrienne L. Swain

Adrienne L. Swain,
Legal Assistant to
Kevin D. Cowan

Enclosures

cc: Kevin D. Cowan, Esq.
Florentino Gonzalez, Esq.

MIADOCs 440735.1 ALS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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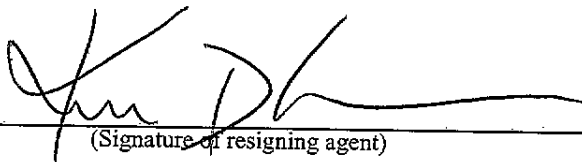
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections ~~607.0502(2), 617.0502(2), 607.1509, or 617.1509~~ ^{608.416(2)} ^{608.509},
Florida Statutes, the undersigned, KEVIN D. COWAN
(Name of registered agent)

hereby resigns as Registered Agent for CAPITAL COMPANIES OF SOUTH FLORIDA, LLC
(Name of corporation)
LLC

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


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA

Fee for filing this document:

~~\$85.00~~ - Active corporation

~~\$25.00~~ - Administratively dissolved corporation

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