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CT CORPORATION

February 23, 2006

RE: EIGHTBALL LIQUIDATION COMPANY, LLC (DE. DOM.)

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

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for Service of Process for each of the above corporations. Also enclosed is 1 check in the amount of \$25.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (d)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA: il enclosure

DIVISION OF CORPORATIONS
2006 FEB 28 PM

111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provis	ions of section 608.416(2) or 608.509, Florida Statute	es, the undersigned,
C T CORPORATION SYSTEM		hereby resigns as
	(Name of Registered Agent)	
Registered Agent for	EIGHTBALL LIQUIDATION COMPANY, LLC	(DE. DOM.)
	(Name of Limited Liability Company)	
M00000000375		
(Document Nu	imber, if known)	<u> </u>
	tion was mailed to the above listed limited liability co	
J .	(Signature of Resigning Agent)	the date on which this statement is filed. 2005 FEB 28 eri
If signing on behalf of	•	8 2 WELL
	C T CORPORATION SYSTEM - Theresa Alfie	eri o (37)
	(Typed or Printed Name) ASSISTANT SECRETARY	PH 1
	(Capacity)	1.35

FILING FEES:
\$85.00 Active limited liability company
\$25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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

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