

CT CORPORATION SYSTEM

M00000001201

September 28, 2001

RE: HTW INVESTMENT PARTNERS L.L.C.

(DE.DOM.)

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Fl. 32399

000004617900--8  
-10/01/01--01046--011  
\*\*\*\*\*85.00 \*\*\*\*\*85.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is 1 check in the amount of \$85.00 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri  
Senior Supervisor

TA:lk  
Enclosure

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

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED  
01 OCT -5 PM 3: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10-5-01

# RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

C T CORPORATION SYSTEM

, hereby resigns as

(Name of Registered Agent)

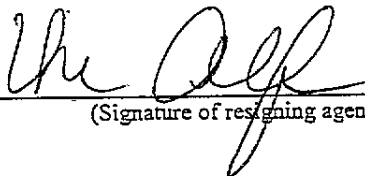
Registered Agent for

HTW INVESTMENT PARTNERS L.L.C. (DE. DOM.)

(Name of Limited Liability Company)

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



(Signature of resigning agent)

If signing on behalf of an entity:

Theresa Alfieri

(Typed or printed name)

Assistant Secretary

(Capacity)

FILED  
01 OCT -5 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### FILING FEES:

\$ 85.00 Active Limited Liability Company  
\$ 25.00 Dissolved Limited Liability Company

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