



M00000001571

March 15, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: PARK OPERATING GP, LLC.
Document # M00000001571

300005146873-1
03/22/02-01063-004
*****25.00 *****25.00

Dear Filing Clerk:

Please find enclosed a Statement of Resignation of Registered Agent and payment for the filing fees check # 3709 in the amount of \$25.00 incurred for the above referenced entity. At your earliest convenience please file the enclosed statement with your office.


Please return the file stamped copy to the undersigned, enclosed you will find a self-addressed envelope for your convenience. Thank you for your prompt attention to this matter. If you have any questions please contact me at 800-345-4647.

Thank you,



Donna R. Spaulding

Enclosure

FILED
02 MAR 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M00-1571


Return acknowledgment to:


Capitol Corporate Services, Inc.
P.O. Box 1831 Austin, TX 78767
800/345-4647

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,
Capitol Corporate Services, Inc., hereby resigns as
(Name of Registered Agent)

Registered Agent for PARK OPERATING GP, LLC # M00000001571

(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.

Cheryl Roberts
(Signature of resigning agent)

If signing on behalf of an entity:

CHERYL ROBERTS
(Typed or printed name)

PRESIDENT, CAPITOL CORPORATE SERVICES INC
(Capacity)

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

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