

**UNITED  
CORPORATE  
SERVICES, INC.**

serving the legal profession

Ten Bank Street, Suite 560

White Plains, New York 10606

Telephone (914) 949-9188

Toll Free (800) 899-8648

Telefax (914) 949-9618

April 23, 1999

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Fairchild Financial, L.L.C.  
Miami Center L.L.C.

900002852459--4  
-04/26/99--01169--016  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed are the resignation of registered agent forms for the above noted limited liability companies along with our check in the amount of \$70.00 to cover the filing fees.

If everything is in order, please file, stamping the enclosed copy of this letter as evidence and return it to the attention of the undersigned in the envelope provided.

Thank you,

*Nina S. Tarowsky*  
Nina S. Tarowsky

NST:wp

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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,

United Corporate Services, Inc.

(Name of Registered Agent)

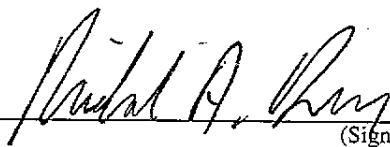
hereby resigns as

Registered Agent for Fairchild Financial, L.L. C.

(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)

Michael A. Barr, President  
United Corporate Services, Inc.

### FILING FEES:

\$ 87.50 Active Limited Liability Company  
\$ 35.00 Dissolved Limited Liability Company

SECRETARY OF STATE  
PALM BEACH, FLORIDA

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