

1196000000418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04/22/03--01067--001 \*\*25.00

**CT CORPORATION SYSTEM**

April 18, 2003

RE: WATER STREET II, L.L.C.

(MD. DOM.)


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

Dear Sir:

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 cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA: il  
enclosure

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

A CCH LEGAL INFORMATION SERVICES COMPANY

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

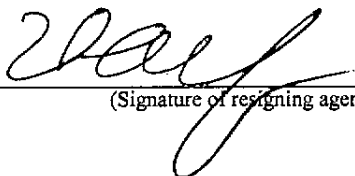
Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

C T CORPORATION SYSTEM, hereby resigns as  
(Name of Registered Agent)

Registered Agent for \_\_\_\_\_  
WATER STREET II, L.L.C. (MD. 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:

C T CORPORATION SYSTEM - THERESA ALFIERI  
(Typed or printed name)  
ASSISTANT SECRETARY  
(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**

INHS17(10/99)