

CT CORPORATION SYSTEM

798000000928

August 30, 2002

RE: BRENTWOOD-LEXFORD PARTNERS, LLC (TX. DOM.)

Secretary of State  
Corporate Records Bureau  
Division of Corporation  
109 East Gaines Street  
Tallahassee, Florida 32399

300007502473--4  
-09/04/02--01012--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

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 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

*Theresa Alfieri*

Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA: il  
enclosure

AL

FILED  
02 SEP -4 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

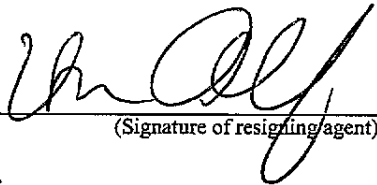
C T CORPORATION SYSTEM, hereby resigns as  
(Name of Registered Agent)

Registered Agent for BRENTWOOD-LEXFORD PARTNERS LLC (TX. 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)

FILED  
02 SEP -4 PM 12:18  
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**

INHS17(10/99)