-M9900000934

(Requestor's Name)
(Address)
(Address)
(Address)
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PICK-UP WAIT MAIL
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08/02/05--01041--003 **25.00

05 AUG -2 PM 1: 37
SECKLIANSEF, FLORIC

CT CORPORATION

July 29, 2005

RE: THIRD PARTY INVESTORS I, L.L.C. (DE. DOM.)

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

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is __1__ checks in the amount of \$25.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (hm)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure 05 AUG -2 PM 1: 32
SECRLANDESTATE
TALL AHASSEE FLORIDA

III 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 provision	ns of section 608.416(2) or 608.509, Florida Statutes, the undersigned,
C T CORPO	RATION SYSTEM hereby resigns as
	(Name of Registered Agent)
Registered Agent for	THIRD PARTY INVESTORS I, L.L.C. (DE. DOM.)
	<u> </u>
	(Name of Limited Liability Company)
M990000009	B4
(Document Num	ber, if known)
A copy of this resignation	on was mailed to the above listed limited liability company at its last known address.
The agency is terminate	d 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 a	n entity:
	C T CORPORATION SYSTEM - Theresa Alfieri
	(Typed or Printed Name)
	ASSISTANT SECRETARY
	(Capacity)
	FILING FEES: \$ 85.00 Active limited liability company \$ 25.00 Administratively dissolved voluntarily dissolved withdrawn limited liability company

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