CT Corporation (Requestor's Name)  111 Eight Ovenue (Address)	200049796862				
NCW YOY L NY 10011 (City/State/Zip/Phone #)					
PICK-UP WAIT MAIL  (Business Entity Name)	04/11/0501054021 **25.00				
(Document Number)  Certified Copies Certificates of Status					
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Mag-1178					

Office Use Only

## **CT** CORPORATION

April 7, 2005

RE: SOUTHPORT INVESTMENT COMPANY LLC (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 check in the amount of \$25.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (il)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA: il enclosure

111 Eighth Ayenue 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	s of section 608.416	(2) or 608.	.509, Florida S	tatutes, the unde	rsigned,			
C T CORPORATION SYSTEM			, hereby resigns as					
	(Name of Registered Age	ent)						
Registered Agent for								
SOUTHPORT INVEST	MENT COMPANY	LLC	(DE. DOM.)					
	(Name of Lin	nited Liabili	ty Company)		·····			
M99000001178								
(Document Numb	er, if known)		a a service section of	common and it compe		• •	•	
A copy of this resignatio	n was mailed to the a	above liste	d limited liabil	ity company at i	ts last kno	wn addr	ess.	
The agency is terminated	All (Sign	attyre of Res	igning Agent)	· .	which this	stateme	ent is fi	led.
	(1	Typed or Prin	nted Name) ECRETARY			7	05 APR 11	2-mar-1004 1 1 2 - mar-1004 2 - 1004 2 - 1004
	FILING \$ 85.00 \$ 25.00	FEES: Active li Adminis withdra	imited liability stratively disso wn limited lial	company lved/voluntaril ility company	y dissolve	ed/ >>	PH 4: 25	managan B. B. B. Managan B. Managan B. Manag

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