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R.A. Resign.

TB

3/12/09

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

TELEPHONE: (813)221-5603 FACSIMILE: (813)224-0102

4th Floor Tampa Theatre Building 707 North Franklin Street Tampa, Florida 33602 POST OFFICE BOX 173027 TAMPA, FLORIDA 33672

March 9, 2009

Division of Corporations Department of State Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Mirror Lake Neighborhood Association, Inc.

Gentlemen:

Enclosed please find an original Resignation of Registered Agent for the above-named corporation. Please file the original Resignation.

Also enclosed is my firm's check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance and cooperation in this matter. If you have any questions regarding the enclosed document or require any additional documents, do not hesitate to call me.

Sincerely yours,

NGF:mlf Enclosures

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), the undersigned, NANCY G. FARAGE, hereby resigns as Registered Agent for Mirror Lake Neighborhood Association, Inc.

A copy of this resignation was delivered to the above listed corporation at its principal office address shown in its most recent annual report and mailed to at least two of the Directors of the Corporation.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

FARAGE

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