

P00000095437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600059770576

09/22/05--01025--024 **35.00

FILED
05 SEP 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-28
AM Mission



390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FLORIDA 32801
PO BOX 4961 (32802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

SHANEKA McDONALD, LEGAL CLERK
DIRECT LINE: 407-481-5210
FACSIMILE: 407-425-8377
EMAIL: smcdonald@broadandcassel.com

September 21, 2005

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Resignation of Registered Agent
Our File No. 01579-0001

To Whom It May Concern:

Enclosed for filing with the Florida Department of State are the Resignation of Registered Agent forms ("Forms"), together with a check made payable to the Florida Department of State, for the following entities:

- Finlay Construction, Inc.
- Finlay Development, Inc.

- West Oaks/Finlay III, LLC
- Finlay Interests GP 20, LLC

- Finlay Interests GP 3, Ltd.
- Finlay Interests GP 4, Ltd.
- Finlay Interests GP 19, Ltd.
- Finlay Interests 45, Ltd.
- Finlay Interests 46, Ltd.
- West Oaks/Finlay III, Ltd.

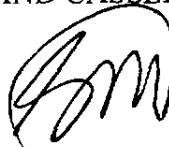
Please return evidence of the filed Forms, to me via U.S. Mail at your earliest convenience.

Do not hesitate to contact me with any questions or comments you may have in connection with the enclosed. Thank You.

Division of Corporations
September 21, 2005
Page 2

Best Regards,

BROAD AND CASSEL

A handwritten signature in black ink, appearing to read 'SM', enclosed within a circular scribble.

Shaneka McDonald, Legal Clerk

:sm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Finlay Development, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000095437

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shaneka McDonald, Clerk
(Name of Person)

Broad and Cassel
(Name of Firm/Company)

390 N. Orange Ave., Suite 1100
(Address)

Orlando, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Shaneka McDonald at (407) 481-5210
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**


Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509
Florida Statutes, the undersigned, B+C Corporate Services of Central Florida, Inc.
(Name of Registered Agent)

hereby resigns as Registered Agent for Finlay Development, Inc.
(Name of Corporation)

P00000095437
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation 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. By: B+C Corporate Services of Central Florida, Inc.

, Robyn Noren, Vice President
(Signature of Resigning Agent)

If signing on behalf of an entity:

Robyn L. Noren
(Typed or Printed Name)

Vice President
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

FILED
05 SEP 2 11 3:00
TALLAHASSEE, FL