Po10001027/

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SECRETARY OF STATE

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DADE CORPORATE SERVICES, INC.

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2300 Coral Way, Suite 200 Miami, Florida 33145 Phone (305) 856-0056 Fax (305) 856-2030

February 11, 2011

Mr. Sean Toner Division of Corporations 2661 Executive Center Circle Tallahassee, Fl. 32301

Re: Resignation of Register Agent

Dear Mr. Toner:

Enclosed please find the resignation of register agent for the following entity with the corresponding check.

Gables Direct Lending Corp

Please do not hesitate to contact us if you should have any questions concerning any of the entities listed above.

Sincerely,

DADE CORPORATE SERVICES, INC.

Vivian Williams

President

VW/bm Enclosure

COVER LETTER

Division of Corporations
SUBJECT: GABLES DIRECT LENDING, CORP
(Name of Corporation)
DOCUMENT NUMBER: P01000010271
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:
VIVIAN WILLIAMS
(Name of Person)
DADE CORPORATE SERVICES INC
(Name of Firm/Company)
2300 CORAL WAY
(Address)
MIAMI, FL 33145
(City/State and Zip Code)
Eor huther information concerning this matter, please call:
VIVIAN WILLIAMS (Name of Person) at (305) 856-0056 (Area Code & Daytime Telephone Number)
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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 617.1	509,
Florida Statutes, the undersigned, DADE CORPORATE SERVICES, INC	
(Name of Registered Agent)	
hereby resigns as Registered Agent for GABLES DIRECT LENDING, CORP (Name of Corporation)	,
P01000010271	
(Document Number, if known)	
A copy of this resignation was mailed to the above listed corporation at its last know	n address.
The agency is terminated and the office discontinued on the 31st day after the date of this statement is filed (Signature of Resigning Agent)	n which
If signing on behalf of an entity:	
VIVIAN WILLIAMS	
(Typed or Printed Name)	
PRESIDENT	SECRE TALLAH
(Capacity)	. A

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