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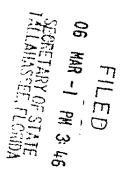
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CR2E031(7/97)

Examiner's Initials

February 13, 2006

GREENBERG TRAURIG

TALLAHASSEE, FL

SUBJECT: SAXTON BAYSHORE INVESTMENT, INC.

Ref. Number: P03000070071

We have received your document for SAXTON BAYSHORE INVESTMENT, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Resigning agent must sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 206A00010227

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COVER LETTER

	(Name of Person) (Area Code & Daytime Telephone Number)
PED	ORO A. MARTIN at (305) 579-0545 (Name of Person) (Area Code & Daytime Telephone Number)
For fu	urther information concerning this matter, please call:
	(City/State and Zip Code)
MIA	MI, FL 33131
	(Address)
122	1 BRICKELL AVENUE
	(Name of Firm/Company)
GRI	EENBERG TRAURIG, PA
	(Name of Person)
PED	DRO A. MARTIN
Please	e return all correspondence concerning this matter to the following:
The e	enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
DOC	UMENT NUMBER: P03000070071
	(Name of Corporation)
SUBJ	JECT: SAXTON BAYSHORE INVESTMENT, INC.
10:	Amendment Section Division of Corporations

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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 of	07.0502(2), 617.0502(2), 607.1509, or 617.1509,				
Florida Statutes, the undersigned, PEDRO A. MARTIN					
	(Name of Registered Agent)				
hereby resigns as Registered Agent for	SAXTON BAYSHORE INVESTMENT, INC.				
	(Name of Corporation)				
P03000070071					
(Document Number, if known)					
A copy of this resignation was mailed to	o the above listed corporation at its last known address.				
this statement is filed.	discontinued on the 31st day after the date on which	<u> </u>			
(Signing on behalf of an entity:	mature of Resigning Agent)	L'E'D'			
PEDRO A. MART	IN SET 5	,			
(Typed or Printed Name)					
REGISTERED AG	GENT :				

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

(Capacity)