

LAW OFFICES  
**STEVEN M. ROSEN**

ADMITTED TO PRACTICE IN  
FLORIDA AND NEW YORK

5601 BUILDING  
5601 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137  
TELEPHONE: (305) 758-3100  
FAX: (305) 756-7105

P94000091642

May 28, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Resignation of Registered Agent

Re: 3806 Holdings, Inc.  
Num: P94000091642

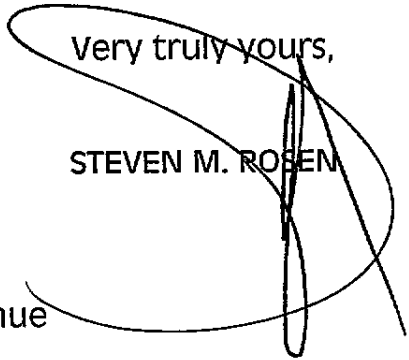
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-06/01/99--01105--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

In connection with the above matter, you will kindly find enclosed herewith an original executed Resignation of Registered Agent, this together with my check payable to the order of Florida Department of State in the sum of \$87.50, therein reflective of the filing fee for this document.

Very truly yours,

STEVEN M. ROSEN



SMR:gg  
encl.

cc: 3806 Holdings, Inc.  
3800 N.W. 22<sup>nd</sup> Avenue  
Miami, FL 33142

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, STEVEN M. ROSEN  
(Name of registered agent)

hereby resigns as Registered Agent for 3806 HOLDINGS, INC.  
(Name of corporation)

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.

[Handwritten Signature]  
(Signature of resigning agent)  
5601 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33133

99 JUN -4 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

If signing on behalf of an entity:

LAW OFFICES OF STEVEN M. ROSEN  
(Typed or Printed Name)

OWNER  
(Capacity)

**Fee for filing this document:**  
\$87.50 - Active corporation  
\$35.00 - Administratively dissolved corporation