LAW OFFICES OF

Greenspoon Marder Hirschfeld Rafkin Ross & Berger

PROFESSIONAL ASSOCIATION

Alan C. Anchell James F. Basque Cynthia J. Becker1 William Berger² Robby H. Birnbaum³ Gregory J. Blodig Amanda Chapman Thomas E. H. Gaine yne Gr W. Hirschfeld⁵ ert B. Jackson tor S. Kline avid R. Lenox

ennifer Levin

Re:

Edmund O. Loos III Leonard Lubart Michael E. Marder Seth A. Marmor² Jason J. Matthes Myrna L. Maysonet⁶ Gregory M. Nordt Glen Rafkin² Michael S. Ross²

Trade Centre South ● Suite 700 100 West Cypress Creek Road Fort Lauderdale, Florida 33309 (954) 491-1120 • Fax (954) 771-9264 FL WATS (888) 491-1120 Web Site: www.greenspoonmarder.com

Orlando Office

SouthTrust Bank Building • Suite 1100 135 West Central Boulevard Orlando, Florida 32801 (407) 425-6559 Fax (407) 422-6583

Reply to: Fort Lauderdale

061014 E. Schwartz Vincent J. Grana7

April 23, 2002

Florida Department of State P.O. Box 6327 Tallahassee FL 32314

Certified Mail Return Receipt Requested

Resignation of Registered Agent for Various Companies Our File No. 0154,0001

Dear Sir/Madame:

Please find enclosed Resignations of Registered Agent together with our checks, each in the amount of \$87.50, for the following companies:

- 1. First Equitable Realty, Inc.
- 2. First Equitable Realty II, Ltd.
- 3. First Equitable Realty Ocean Drive, Inc.
- First Equitable Realty (Miami Beach), Inc. First Equitable Realty (West Coast), Inc. 4.
- 5.
- 6.
- First Equitable Realty (West Coast) L.C.
- Gamel Investment Co., Inc. 7.
- 8. Ocean Villas Limited Partnership

If you have any questions, please feel free to contact me.

Very truly yours.

ANTHORIZATION BY PHONE TO

% GREENSPOON, MARDER, HIRSCHFELD, RAFKIN, ROSS & BERGER, P.A.

意名。 新久税

Gregory M. Nordt For the Firm

GMN/kav **Enclosure**

Joel Gamel G:\GN\Letters\DeptofStateLtr1.wpd

Also admitted in Colorado.

2. Also admitted in New York

Also admitted in Georgia 5. Also admitted in Texas

3. Also admitted in Wisconsin

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*****87.50 *****87.50

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections _607.0502(2) or 607.1509, Florida Statutes, the undersigned, Gerald Greenspoon hereby resigns as Registered Agent for Gamel Investment Co., Inc.

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.

Gerald Greenspoon Esq.

Fee for filing this document:

\$87.50 – Active corporation \$35.00 - Administratively dissolved corporation

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

G:\GN\Mlsc\GamelInvestmentRegisteredAgentResignation1.doc

DIVISION OF CORPORATION

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