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Reply to: Fort Lauderdale

6000042775

April 23, 2002

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

Certified Mail
Return Receipt Requested

Re: 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.
4. First Equitable Realty (Miami Beach), Inc.
5. First Equitable Realty (West Coast), Inc.
6. First Equitable Realty (West Coast) L.C.
7. Gamel Investment Co., Inc.
8. Ocean Villas Limited Partnership

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

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

Very truly yours,

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

Gregory M. Nordt
For the Firm

AUTHORIZATION BY PHONE TO

CONNECT Stat. # 607.0502(2) 607.1509

DATE 05-07-02

BY EXAM DC

GMN/kav
Enclosure
cc: Joel Gamel
G:\GNL\Letters\DeptofState\Ltr1.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 26 PM 3:59

PA Resign

05/07/02

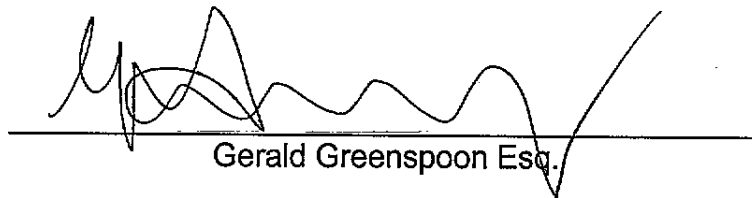
1. Also admitted in Colorado
2. Also admitted in New York
3. Also admitted in Wisconsin
4. Also admitted in Georgia
5. Also admitted in Texas

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 First Equitable Realty Ocean Drive, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 26 PM 3:59