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REGISTERED AGENT RESIGNATION

MIAMI HOTEL PARTNERS, INC.

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DIVISION OF CORPORATIONS

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION****FILED**
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, HAROLD D. MOOREFIELD, JR., hereby resigns as Registered Agent for **MIAMI HOTEL PARTNERS, INC.**, Document Number P97000053267.

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.

Date: April 3, 2007


Harold D. Moorefield, Jr.

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