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SECRETARY OF STATE
ALLAHASSEE, FLORID,

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INTRASTATE REGISTERED AGENT CORPORATION 701 Brickell Avenue Suite 3000 Miami, Florida 33131

August 21, 2007

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Resignation as Registered Agent for Florida RSI/Delray, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Resignation of Registered Agent for the above referenced corporation.

Kindly file this resignation and return all correspondence in connection with this matter to the undersigned at the above address. For further information or if you have any questions, please call the undersigned at 305-789-7468.

Very truly yours,

INTRASTATE REGISTERED AGENT

CORPORATION

Elena H. Rosado

Entity Maintenance Department

Enclosures

#4745105_v1

Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, 617.1509, Florida Statutes, the undersigned, INTRASTATE REGISTERED AGENT CORPORATION hereby resigns as Registered Agent for FLORIDA RSI/DELRAY, 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 of which this statement is filed.

By:

Jorge L. Hernandez-Toraño, President

Date: 8-22-07

FEE FOR FILING THIS DOCUMENT:

\$87.50 - Active Corporation

\$35.00 - Administratively Dissolved Corporation

Division of Corporations - P.O. Box 6327 - Tallahassee, FL 32314