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(Requestor's Name) (Address)	100106267101
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	08/02/0701054006 **35.00
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	FILED 07 AUG - 2 PH 3: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Office Use Only	PARS

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Nancy E. Crown, P.A.

7301 West Palmetto Pk Road, Suite 101-A Boca Raton, Florida 33433-3455 (561) 447-8750 (561) 447-8752 (FAX)

August 1, 2007

Amendment Section Division of Corporations Attn: Theresa Brown Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Resignation of Registered Agent and Removal of our Mailing Address

Dear Ms. Brown:

I have enclosed the following documents for our office to resign as the Registered Agent of the entities listed below:

- 1. Lux Homes Holding, LLC (Cover Letter, Resignation of Registered Agent For A Limited Liability Company, Filing Fee of \$85.00, Check # 12780)
- 2. Lux Homes Holding, LP (Cover Letter, Resignation of Registered Agent For A Limited Partnership, Filing Fee of \$87.50, Check # 12781)
- Lux Homes of Palm Beach, Inc.(Cover Letter, Resignation of Registered Agent For A Corporation, Filing Fee of \$35.00, Check # 12782)

In addition, please remove our mailing address (in the mailing address area) for each of the entities listed above. If you have any questions or need further assistance, please call our office at the number listed above. Thank you in advance for your help in this matter.

Sincerely,

Kelli A. Pavlik Law Office of Nancy E. Crown, P.A.

RECEIVED 07 AUG -2 AH 8: 00

/kp Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

**

DOCUMENT NUMBER:

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dancy E Crown (Name of Person) Dancy ame of Firm/Company) Address) City/State and Zip Code)

For further information concerning this matter, please call:

E Crown at (<u>SG1)447-8750</u> (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

CR2E046(08/05)

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502((2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	Name of Registered Agent)
hereby resigns as Registered Agent for	Homes of Palm Beach, Inc. (Name of Corporation)

(Document Number, if known)

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.

are of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation AUG -2

PH 3:28

FILED

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