

P990000 73318

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TALLAHASSEE, FLORIDA

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WILLIAM E. LOUCKS
HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

October 10, 2007

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

Re: RBH-Daytona, Inc.

Dear Sir/Madam:

Enclosed herewith please find the following with respect to the above-referenced entity:

1. Original Articles of Amendment of Articles of Incorporation;
2. Original Change of Registered Agent (attached to above Amendment);
3. (4) original Resignations of Officer/Directors.

Also enclosed is this firm's trust check no: 18446 in the amount of \$210.00 representing payment of the above filing fees.

Should you have any questions or require anything further, please do not hesitate to contact me directly. Thank you.

Very truly yours,

Jeana L. Bieber
Paralegal

:jlb
Enclosures

DIRECTOR RESIGNATION FOR A CORPORATION

I, **BARBARA MCGRATH**, hereby resign as Director of **RBH-DAYTONA, INC.**, Document Number **P99000073318**, a corporation organized under the laws of the State of Florida.

Barbara McGrath
BARBARA MCGRATH

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