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L. SELLERS

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SECRETABY OF STATE

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ATLANTA MIAMI ORLANDO ST. PETERSBURG TALLAHASSEE

CARLTON FIELDS

TAMPA
WEST PALM BEACH

ATTORNEYS AT LAW

D. Hywel Leonard 813.229.4215 direct hleonard@carltonfields com

October 15, 2009

Corporate Center Three at International Plaza 4221 W. Boy Scout Boulevard Tampa, Florida 33607-5736 P.O. Box 3239 Tampa, Florida 33601-3239

813.223.7000 813.229.4133 fax www.carltonfields.com

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

Gentlemen:

Please find enclosed a Resignation of Registered Agent form for Florida Acquisition Fund, L.C. Also enclosed is Carlton Fields' check No. 475506 in the amount of \$25.00 for the filing fee.

Sincerely,

el **Je**onard

DHL/jab Enclosures

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608	.416(2) or 608.509, Florida Statutes, the undersigned,
Carlton Fields	, hereby resigns as
(Name of Register	
Registered Agent for Florida Acqu	uisition Fund, L.C.
(Name	of Limited Liability Company)
Z00548	
(Document Number, if known)	
A copy of this resignation was mailed to	the above listed limited liability company at its last known address.
The agency is terminated and the office	liscontinued on the 31st day after the date on which this statement is filed.
If signing on behalf of an entity:	(Signature of Resigning Agent)
Hywel Lec	
A.	(Typed or Printed Name)
Attorney	
	(Capacity)

FILING FEES:

\$ 85.00 Active limited liability company \$ 25.00 Administratively dissolved/voluntarily dissolved/

withdrawn limited liability company

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

9 OCT 19 AM 8: 14