



02035465

02055285

**CORPORATION OR LIMITED LIABILITY COMPANY
STATEMENT OF RESIGNATION OF
STATUTORY AGENT**
CORPORATION - \$10.00 LLC - NO FEE
Pursuant to A.R.S. §§10-503(A) & 29-605

Tessera Homeowners Association 1183848-6
(Name of Corporation or LLC) (ACC file number)

NOTE: It is critical that the Arizona Corporation Commission (ACC) receive the exact name and file number of the corporation or llc. Please check with our Customer Phone Bank, (602) 542-3026 or our web site, www.azcc.gov/corp to obtain the correct information.

IMPORTANT! YOU MUST COMPLETE THE ENTIRE FORM.

RECEIVED
JUL 6 - 2007
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

1) The undersigned statutory agent of:

Tessera Homeowners Association
(Name of Corporation or LLC)

- an Arizona Corporation, hereby resign my appointment as agent.
- a foreign corporation qualified to do business in Arizona, hereby resign my appointment as agent.
- an Arizona LLC, hereby resign my appointment as agent.
- a foreign LLC qualified to do business in Arizona, hereby resign my appointment as agent.

2) The known place of business, currently the street address of the undersigned, is also discontinued (please check box if this applies).

3) The undersigned has given notice of this resignation (required by A.R.S. §10-503(A) and §29-605) to the entity by mailing one copy to the Corporation or LLC at the following address:

401 Wilshire Blvd., Suite 850
Santa Monica, CA 90401

This resignation shall be effective on the thirty-first day after the date on which this statement is delivered to the Arizona Corporation Commission for filing.

RECEIVED

JUN 14 2007

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

Dated this 14th day of June, 2007
Signature: Carol Gurnley
Printed Name: Carol Gurnley Title: _____

If signing on behalf of a company serving as statutory agent, print company name here

This form must be delivered to:

ARIZONA CORPORATION COMMISSION
Corporations Division
1300 West Washington or 400 West Congress, Suite #221
Phoenix, Arizona 85007-2925 Tucson, Arizona 85701-1347