



02055285

**CORPORATION OR LIMITED LIABILITY COMP  
STATEMENT OF RESIGNATION OF  
CORPORATION - \$10.00 STATUTORY AGENT 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](http://www.azcc.gov/corp) to obtain the correct information.

**IMPORTANT! YOU MUST COMPLETE THE ENTIRE FORM.**

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.

Dated this 14<sup>th</sup> day of June, 2007

Signature: *Carol Grumley*

Printed Name: Carol Grumley 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  
Phoenix, Arizona 85007-2929**

or

**400 West Congress, Suite #221  
Tucson, Arizona 85701-1347**

**RECEIVED**

**JUN 14 2007**

**ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION**