



**CORPORATION OR LIMITED LIABILITY COMPANY (LLC)
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
(Name of Corporation or LLC)

1183848-6
(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/divisions/corporations to obtain the correct information.

RECEIVED

IMPORTANT! YOU MUST COMPLETE THE ENTIRE FORM.

MAY 13 2009

1) The undersigned statutory agent of:

Tessera Homeowners Association
(Name of Corporation or LLC)

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

- an Arizona Corporation, hereby resigns from my appointment as agent.
- a foreign corporation qualified to do business in Arizona, hereby resigns from my appointment as agent.
- an Arizona LLC, hereby resigns from my appointment as agent.
- a foreign LLC qualified to do business in Arizona, hereby resigns from 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 29th day of April, 2009

Signature: [Handwritten Signature]

Printed Name: Guy LAKG Title: VIC- PRESIDENT

SANDBOX DEVELOPMENT CONSULTANTS, INC.
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