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May 31, 2002

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*****87.50 *****87.50

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

**RE: Palm Beach Leisureville Community Association, Inc.; Statement of
Change of Registered Office or Registered Agent, or Both**

Dear Sir/Madam:

Enclosed please find an executed Resignation of Registered Agent and
filing fee in the amount of \$87.50.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

PETER C. MOLLENGARDEN
For the Firm

PCM/dj
Enclosure
cc: Board of Directors,
Palm Beach Leisureville Community Association, Inc.
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FILED
-02 JUN -7 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Peter C. Mollengarden
(Name of registered agent)

hereby resigns as Registered Agent for Palm Beach Leisureville Community Association, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Peter C. Mollengarden
(Signature of resigning agent)

If signing on behalf of an entity:

Becker and Poliakoff, P.A.
(Typed or Printed Name)

Attorney (Shareholder)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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

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02 JUN - 7 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA