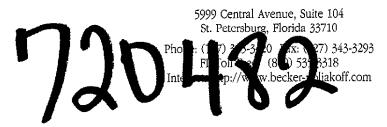
BECKER & POLIAKOFF, P.A.



Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 Toll Free: (800) 432-7712

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Reply To: Ellen Hirsch de Haan, J.D. edehaan@becker-poliakoff.com

July 31, 2001

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Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

Re: Tamarac By-The-Gulf, Inc. -Resignation of Registered Agent

Dear Sir or Madam:

Enclosed please find the completed Resignation of Registered Agent Form for the above-referenced Association. Please also find Check #112085 in the amount of \$87.50, your fee for this service. Please resign Becker & Poliakoff, P.A. as registered agent for this corporation. Once completion of the resignation has been accomplished, please forward your correspondence to this office confirming same.

Thank you for your attention to this matter. Should you have any questions, please feel free to call me.

Very truly yours,

ELLEN HIRSCH de HAAN

For the Firm

EHD/sdk Enclosures OI NUG-3 PM 2: 12
SECRETARY OF STAIL
ALLAHASSEE FLORIDA

1202301

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections $607.0502(2)$, $617.0502(2)$, 607.1509 ,	
Florida Statutes, the undersigned, BECKER & POLIAKOFF, P.A. (Name of registered agent)	
hereby resigns as Registered Agent for TAMARAC BY THE GULF, 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.	
ELLEN HIRSCH de HAAN, FOR THE FIRM	
If signing on behalf of an entity:	
ELLEN HIRSCH de HAAN, J.D. (Typed or Printed Name)	
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