

LAW OFFICES

BECKER & POLIAKOFF, P.A.

5999 Central Avenue, Suite 104
St. Petersburg, Florida 33710

Phone: (813) 343-3293 Fax: (813) 343-3293
Florida Toll Free: (800) 531-3318
Internet: <http://www.becker-poliakoff.com>

720482

Florida Offices

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

Boca Raton*

Clearwater

Ft. Myers

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Reply To:

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

July 31, 2001

400004513114--7
-08/02/01--01066--030
*****87.50 *****87.50

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

FILED
01 AUG -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EHD/sdk
Enclosures

720482
720482
RA 25
8-3-01
280

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, 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, J.D.
(Signature of resigning agent)

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)

FILED
01 AUG -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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