

MAY -11' 01 (FRI) 10:09

HOLLAND & KNIGHT LLP ST PETE

TEL: 727 822 8048

P. 001/002

Division of Corporations

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H34531

Florida Department of State

Division of Corporations

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REGISTERED AGENT RESIGNATION

LIFE STYLE HOMES OF TAMPA BAY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$87.50

RA Resignation

MAY. -11' 01 (FRI) 10:09

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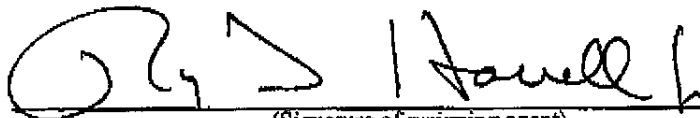
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, ROY G. HARRELL, JR.
(Name of registered agent)

hereby resigns as Registered Agent for LIFE STYLE HOMES OF TAMPA BAY, 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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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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

CR2B046(9/98)

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