

No2000008179

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January 7, 2005

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: The Cove At Briar Bay Condominium Association, Inc.

Gentlemen:

Enclosed herein please find original Resignation of Registered Agent wherein the undersigned has resigned as Registered Agent of the above-referenced corporation. Please update your records to reflect that I am no longer the Registered Agent of this corporation. Also enclosed herein is a check in the amount of \$87.50 which represents the fee for filing the enclosed document.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

KUPFER, KUPFER & SKOLNICK, P.A.

***Paul H. Kupfer***

Paul H. Kupfer

PHK:vg  
Enclosures: As stated

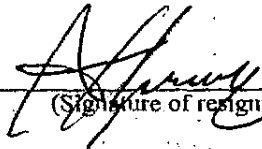
**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Paul H. Kupfer  
(Name of registered agent)

hereby resigns as Registered Agent for The Cove At Briar Bay Condominium  
(Name of corporation)  
Association, Inc.

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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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