

**ALBERT L. KELLEY, P.A.**

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June 19, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

With this letter please file the following forms: (Resignation of Registered Agent and Officer/Director Resignation), and two checks in the amount of \$87.50 and \$35.00 to be filed with your office.

*Jennifer Castillo*  
Jennifer Castillo

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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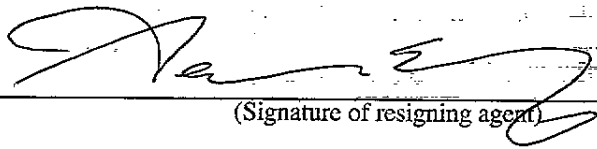
**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Gene E. Moody  
(Name of registered agent)

hereby resigns as Registered Agent for Monroe County Vacation Rental Managers, 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)

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JUN 23 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(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