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N94000004130

October 15, 1998

Florida Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

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-10/20/98--01029--009
*****87.50 *****87.50

Re: Southpointe Neighborhood Association, Inc.

Dear Sir or Madam:

Enclosed please find an original executed Statement of Resignation of Registered Agent for Southpointe Neighborhood Association, Inc. for filing, along with our firm's check in the amount of \$87.50 to cover the cost of the filing fees.

If you should have any further questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

Ronald A. Lisak

RAL/nls

Enclosures

pc: Southpointe Neighborhood Association, Inc.
Rex A. Roten
R. Scott Price

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OCT 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

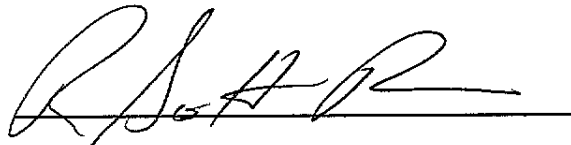
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**STATEMENT OF RESIGNATION OF REGISTERED AGENT OF
SOUTHPOINTE NEIGHBORHOOD ASSOCIATION, INC.**

The undersigned, the current registered agent of Southpointe Neighborhood Association, Inc. (the "Association") hereby resigns effective as of the 31st day after the date on which this Statement is filed with the Florida Department of State.

Copies of this Statement have been (i) mailed to the Association at its principal office address shown in its most recent annual report, and (ii) mailed to the attorney for the Association.

Executed as of the 15th day of October, 1998.



R. Scott Price
Printed Name

windstar\southpot\regagent.res1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA