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LAW OFFICES OF

Greenspoon Marder Hirschfeld Rafkin Ross & Berger

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Reply to: Fort Lauderdale

December 3, 1998

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

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*****35.00 *****35.00

Re: PARC CORNICHE GOLF VILLAS OWNERS ASSOCIATION, INC.
Our File No. 3441.001

Gentlemen:

Enclosed please find original duly signed Resignation of Registered Agent form together with our trust account check payable to your order in the sum of \$35.00 representing filing fee therefor. Please be good enough to file same and forward receipt to me.

Your usual courtesy and cooperation herein is appreciated.

Very truly yours,
GREENSPOON, MARDER, HIRSCHFELD, RAFKIN
ROSS & BERGER, P.A.

Leonard Lubart
For the Firm

Enclosure
cc: Alan Detert
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98 DEC 7 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change
TLA DEC 10 1998

1. Also admitted in New York
2. Also admitted in Texas
3. Also admitted in Colorado

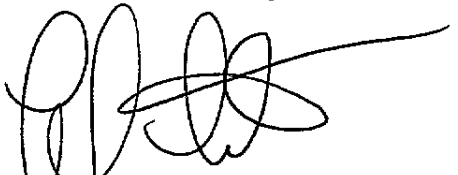
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98 DEC -7 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 617.0502(2), Florida Statutes, the undersigned, Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A. hereby resigns as Registered Agent for Parc Corniche Golf Villas Owners Association, Inc.

A copy of this registration 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 the statement was filed.



Leonard Lebert, as vice president

FEE FOR FILING THIS DOCUMENT:

\$35.00 - Administratively Dissolved Corporation

Division of Corporations - P.O. Box 6327 - Tallahassee, FL 32314