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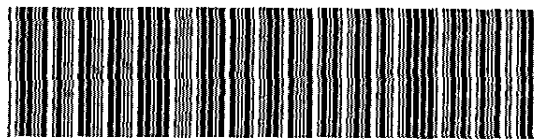
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUL -9 PM 1:51

R.A. Resignation

LRT
7-22-04

LAW OFFICES
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★ BOARD CERTIFIED REAL ESTATE LAWYER
** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

June 28, 2004

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

RE: Sawgrass Exchange Property Owner's Association, Inc.
Resignation of Registered Agent
FEI No. 651005929

Dear Sir/Madam:

Enclosed please find an Affidavit of Resignation of C. William Laystrom, Jr. as Registered Agent of the above-referenced corporation.

Also enclosed please find this firm's check payable to the Department of State in the amount of \$87.50, representing the fee required pursuant to Florida Statute 607.0122(6).

Thank you for your considerations with regards to my resignation. If you need any additional information, please do not hesitate to contact me.

Very truly yours,



C. William Laystrom, Jr.
1177 Southeast Third Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 762-3400

2004 JUL -9 PM 1:51

This document prepared by:

C. William Laystrom, Jr.
1177 SE Third Ave.
Fort Lauderdale, FL 33316

AFFIDAVIT OF RESIGNATION OF REGISTERED AGENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared C. WILLIAM LAYSTROM, JR, to me known to be the person executing this affidavit, who by me first being duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury that the following is true and correct:

1. That I, C. WILLIAM LAYSTROM, JR., hereby resign as Registered Agent of SAWGRASS EXCHANGE PROPERTY OWNER'S ASSOCIATION, INC., a Florida corporation not-for-profit;
2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NOT.

C. William Laystrom, Jr.
C. William Laystrom, Jr.

The foregoing instrument was acknowledged before me this 28th day of June, 2004, by C. WILLIAM LAYSTROM, JR., who is personally known to me.

WITNESS my hand and official seal.

Donna J Mac Iver
NOTARY PUBLIC, STATE OF FLORIDA

DONNA J MAC IVER
TYPE OR PRINT NAME OF NOTARY PUBLIC

My commission expires:



Donna J. Mac Iver
Commission #DD153177
Expires: Oct 15, 2006
Bonded Thru
Atlantic Bonding Co., Inc.