

P94000009096

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

CRAIG R. WOODWARD\*  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR.  
J. CHRISTOPHER LOMBARDO  
STEVEN V. BLOUNT  
JOHN A. GARNER  
CARRIE POULOS-LADEMAN  
BURT L. SAUNDERS  
OF COUNSEL  
\*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

March 26, 1998

Division of Corporations  
409 East Gaines  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Resignation of Registered Office/Agent  
Heinerwadel, Inc.

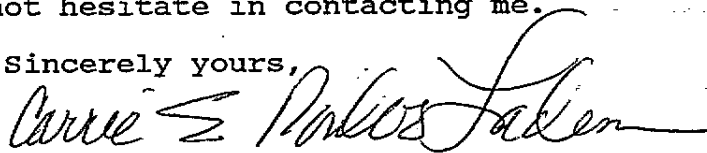
FILED  
98 MAR 30 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ladies/Gentlemen:

Enclosed are an original and one copy of the Change of Registered Agent for the referenced corporation together with a check in the amount of \$ 87.50 to cover the fees for filing. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely yours,



Carrie E. Poulos-Lademan

Enclosures as stated

100002471751--3  
-03/30/98--01024--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RA Res  
DEC  
4/12

PLEASE RESPOND TO: NAPLES

PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161  
606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402

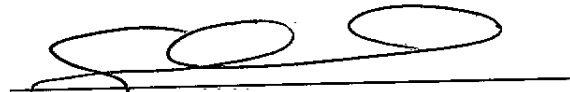
RESIGNATION OF REGISTERED AGENT

To: Florida Department of State  
Division of Corporations  
Amendment Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
68 MAR 30 AM 11:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

41E Please take notice that the undersigned resigns as the registered agent of HEINERWADEL, INC., a Florida corporation having its registered office at 801 Laurel Oak Drive, Suite 640, Naples, Florida 34108. A copy of this written notice of the undersigned's resignation has been mailed to the corporation at its last known address 3126 9th Street North, Naples, Florida 34103.

Pursuant to the provisions of Section 607.0502(2) of the Florida Business Corporation Act, this agency shall be terminated on the 31st day after the date on which the statement was filed.

  
Mark J. Woodward

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforementioned to take acknowledgments, personally appeared Mark J. Woodward, who identified himself to me by Florida Drivers License (form of identification) and is known to me to be the person described in and who executed the foregoing and acknowledged before me that he executed same freely and voluntarily and for the uses and purposes expressed therein.

WITNESS my hand and official seal in the county and state last aforesaid this 26<sup>th</sup> day of March, 1998.

My commission expires:

(SEAL)

Carrie Poulos-Lademan  
NOTARY PUBLIC  
Carrie Poulos-Lademan  
(Printed Notary Name)

