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GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW

WRITER'S DIRECT DIAL NUMBER: 305-376-6097

June 30, 1999

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


Re: **SERPENS DEVELOPMENT COMPANY, INC.**

Dear Sir/Madam:

Enclosed, for filing, is a fully executed Resignation of Registered Agent form for the above referenced **Foreign** corporation. Also enclosed is a check in the amount of \$35.00 to cover your filing fees.

Please confirm to the undersigned when the filing of this resignation has taken place.

Sincerely,


Raul E. Valdes-Fauli

REVF/ms

Enc.

cc: Mark J. Scheer, Esq.

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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, Raul E. Valdes-Fauli
(Name of registered agent)

hereby resigns as Registered Agent for Serpens Development Company, 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.

Raul E. Valdes-Fauli
(Signature of resigning agent)

If signing on behalf of an entity:

Raul E. Valdes-Fauli
(Typed or Printed Name)

AA
(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

FILED
99 JUL -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314