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January 19, 2001

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

RE: Juno By The Sea North Condominium Association (The Surf), Inc.
FEI: 59-1548204

Dear Sir/Madam:

Enclosed are original and copy of Resignation of Registered Agent for the above corporation. Please file same and return a filed copy in the enclosed self-addressed, stamped envelope. Also enclosed is my check in the amount of \$87.50, representing your fee. Thank you.

Sincerely,


Stuart B. Klein, Esq.

Enclosures

cc: Mr. Joe Lauricella, President
Juno By The Sea North Condominium Association (The Surf), Inc., at
900 Ocean Drive, Juno Beach, FL 33408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

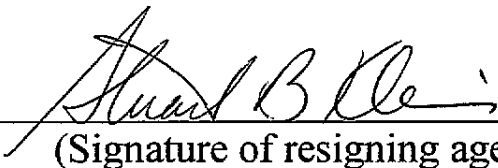
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, STUART B. KLEIN, ESQ., hereby resigns as Registered Agent for JUNO BY THE SEA NORTH CONDOMINIUM ASSOCIATION (THE SURF), INC.

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.


(Signature of resigning agent)

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TALLAHASSEE, FLORIDA