Page I of 2

Florida Department of State

Division of Corporations

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2001

1837 LADY BOWERS TRAIL, INC. 777 SOUTH HARBOUR ISLAND BLVD TAMPA, FL 33602

SUBJECT: 1837 LADY BOWERS TRAIL, INC.

REF: P98000067290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The statement of resignation must state that a copy of the resignation has been mailed to the corporation at its principal office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX And. #: E01000024301 Letter Number: 101A00013807

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000024301 3

STATEMENT OF RESIGNATION OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTTI 1837 LADY BOWERS TRAIL, INC.

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, PAUL C. DAVIS, registered agent for 1837 Lady Bowers Trail, Inc., a Florida corporation (the "Corporation"), submits this statement in order to resign as registered agent of Corporation.

The name of the Corporation is: 1837 Lady Bowers Trail, Inc. 1.

The street address of the Corporation's current registered office is: 777 South Harbour Island Boulevard, Tampa, Florida 33602.

3. A copy of this resignation has been mailed to the corporation at its principal office address of Many 2001.

PAUL, C. DAVIS