

CHARLES F. WHEELER, P.A.

ATTORNEYS AT LAW

871 Venetia Bay Blvd., Suite 350
Venice, Florida 34292

Mailing Address:
P.O. Box 1744

Venice, Florida 34284

Charles F. Wheeler
Frank C. Wheeler

941-485-5486
Fax: 941-484-4786

444064

200003469112--9
-11/17/00--01086--008
157.50 **87.50

November 15, 2000

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

RE: Boyenton Mobile Homes, Inc.

Dear Sir or Madam:

In regard to the above-referenced, enclosed please find two Officer/Director Resignations and Resignation of Registered Agent. Also enclosed is our trust account check in the amount of \$157.50 to cover the filing fees.

If you have any question, please feel free to contact our office.

Very truly yours,

Donna L. Russano

Donna L. Russano
Legal Assistant

/dlr
Enclosures

FILED
00 NOV 17 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
444064
RA-RE
11-17-00

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, Carol J. Criola
(Name of registered agent)

hereby resigns as Registered Agent for Boyenton Mobile Homes, 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.

Carol J. Criola
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 17 PM 2:27

FILED

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