

699167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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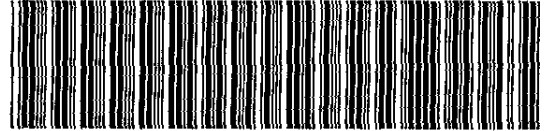
(Business Entity Name)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

CORP. FILES



Dover, DE ~ Los Angeles, CA ~ Sacramento, CA ~ Albany, NY ~ New York, NY

October 30, 2002

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

RE: RESIGNATION OF REGISTERED AGENT

Dear Sir/Madam:

Enclosed please find 3 Resignations of Registered Agent, along with our checks in the amount of \$87.50 (2 checks) and \$85.00 for cost of these filings.

If you have any problems or questions regarding this, please contact my office.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tracy Hatfield".

Tracy Hatfield
Registered Agent Specialist
National Corporate Research, Ltd.

/tah
Enclosures

*RRR
699167
11-8-02
388*

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 609

Florida Statutes, the undersigned, NATIONAL CORPORATE RESEARCH LTD., INC.
(Name of registered agent)

hereby resigns as Registered Agent for MGI PROPERTIES
Trust

A copy of this resignation was mailed to the above listed Trust 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.

Wayne Rafanelli
(Signature of resigning agent)

If signing on behalf of an entity:

Wayne Rafanelli
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314