

728819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2255 Glades Road, Suite 300E
Boca Raton, Florida 33431
Phone: (561) 394-7600 Fax: (561) 394-0891

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
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800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

December 20, 2007

Reply To:
Direct dial: (561) 989-7603
RRubinstein@becker-poliakoff.com

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

Re: Playa del Mar Association, Inc.
Document Number 728819

Dear Sir or Madam:

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE *
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Enclosed herewith for filing with your office is a Resignation of Registered Agent for Playa Del Mar Association, Inc. along with a check in the amount of \$ 87.50 to cover the filing fee for same. Please immediately have this office removed as registered agent for the above mentioned corporation.

If you should have any questions in this regard, please do not hesitate to contact the undersigned. Thanks you for your prompt attention to this matter.

Sincerely,

Robert Rubinstein
For the Firm

RR/ms
Enclosure

cc: Playa Del Mar Association, Inc.

U.S. & GLOBAL OFFICES
BEIJING *
NEW YORK CITY
PARIS *
PRAGUE
TEL AVIV *

* by appointment only

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Becker & Poliakoff. P.A.

(Name of Registered Agent)

hereby resigns as Registered Agent for Playa Del Mar Association, Inc.

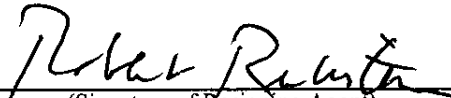
(Name of Corporation)

728819

(Document Number, if known)

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)

If signing on behalf of an entity:

Robert Rubinstein, Esq.

(Typed or Printed Name)

Agent

(Capacity)

2007 DEC 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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