5999 Central Avenue, Suite 104 St. Petersburg, Florida 33710

Phone: (813) 345-3420 Fax: (813) 343-3293 FL Toll Free: (800) 535-3318 Internet: http://www.becker-poliakoff.com

Florida Offices

Administrative Office: 3111 Stirling Road Pt. Lauderdale, FL 33312 FL Toll Free: (800) 432-7712

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by appointment only

International Offices

Beijing, People's Republic of China

Prague. Czech Republic

Bern, Switzerland

P. O. Box 6327

Tallahassee, FL 32314

Division of Corporations

*****87.50 *****87.50

February 6, 1997

Cedar Landing at Jacaranda Condominium Association, Inc. Resignation of Registered Agent

Dear Sir or Madam:

Re:

Enclosed please find the completed Resignation of Registered Agent Form, together with a copy of the Corporate Detail Report Printout for the above-referenced Association. Check number 78560 in the amount of \$87.50 is enclosed for said Please change your records accordingly. Please return to me a confirmation letter stating that we are no longer the registered agent.

Thank you for your attention to this matter. Should you have any questions, please feel free to call me.

Very truly yours,

Lew Grich de Haan

ELLEN HIRSCH de HAAN For the Firm

EHD/bag

Enclosures

Reply To:

-02/11/97--01037--005

500002083265-

St. Petersburg

TAL FEB 1 4 19971



Florida Department of State, Jim Smith, Secretary of State

FILED DIVISION OF CORPORATIONS 97 FEB 12 AH 10:06

RESIGNATION OF REGISTERED AGENT

Pursuant	to	the	provisions	of	Chapter	607.037	(3),	Florida	Statutes,	the
undersign	ed,		ary A. Poliakoff				hereby		resigns	25
		(1	Vame of Reg	12191	ea Agent)				,	
Registered	Age	nt for_	Cedar Landi	ing a	it Jacarano	ia Condom:	Lnium	Associat	ion, Inc.	
				(Na	me of Cor	poration)			 -	

A copy of this resignation was mailed to the above listed corporation at its last known address.

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.

Signature Gary A. Poliakoff, President Becker & Poliakoff, P.A.

#87.50
THERE IS A \$50.00 FEE FOR FILING THIS DOCUMENT.