

JAN -10' 01 (WED) 15:30 BILZIN, SUMBERG, ET. AL

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Division of Corporations

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Account Number : 075350000132
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Fax Number : (305) 350-2446

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REGISTERED AGENT RESIGNATION

THE HORIZONS NORTH CONDOMINIUM NO.2 ASSOCIATION, INC

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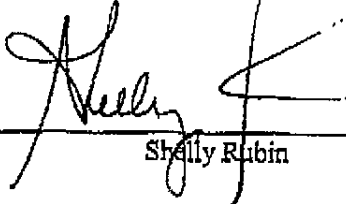
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), Florida Statutes, the undersigned, Shelly Rubin, hereby resigns as Registered Agent of The Horizons North Condominium No. 2 Association, Inc., a Florida non-profit corporation (the "Corporation").

A copy of this resignation was mailed to the 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.

IN WITNESS WHEREOF, this Resignation of Registered Agent has been executed this 9th day of January, 2001.



Shelly Rubin

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