

759804
MATHEWS & JAKABCIN
Attorneys at Law

George W. Mathews III
Kathryn M. Jakabcin*

*also admitted in Pennsylvania

Suite 104, Congress Center
1325 South Congress Avenue
Boynton Beach, Florida 33426

Boynton Beach: (561) 738-5501
Boca Raton: (561) 391-0995
All other areas: (800) 383-0112
Facsimile: (561) 738-2242

June 11, 1999

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

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-06/14/99-01115-017
*****35.00 *****35.00

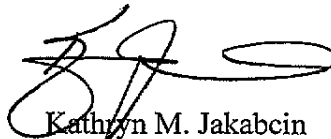
RE: Las Palmas Homeowners Association, Inc.
No.: 759804

Dear Sir or Madam,

Please accept the enclosed Resignation of Resident Agent with respect to the above named corporation, currently administratively dissolved. Also enclosed is my check in the amount of Thirty-five Dollars (\$35.00) as payment of the filing fee for this form.

Kindly return the extra copy of the resignation, dated and marked filed, in the return envelope provided. Thank you.

Sincerely,


Kathryn M. Jakabcin

KMJ/css

cc: Las Palmas Homeowners Association, Inc.

FILED
99 JUN 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation
LJS 6-21-99

RESIGNATION OF REGISTERED AGENT

FILED
99 JUN 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

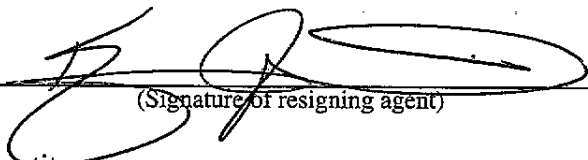
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, KATHRYN M. JAKARCIN
(Name of registered agent)

hereby resigns as Registered Agent for LAS PALMAS HOMEOWNERS ASSOCIATION,
(Name of corporation) INC.

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.

(Typed or Printed Name)

(Capacity)

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