

LAW OFFICES

BECKER & POLIAKOFF, P.A.

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763870

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Tallahassee

Tampa

West Palm Beach

*available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland

April 10, 1997

Reply To:

St. Petersburg

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

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-04/14/97--01169--007
*****87.50 *****87.50

Re: Wellington Homeowners Association, Inc.
Resignation of Registered Agent

Dear Sir or Madam:

Enclosed please find the completed Resignation of Registered Agent Form for the above-referenced Association. Check number 79898 in the amount of \$87.50 is enclosed for said service. 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,

Ellen Hirsch de Haan

ELLEN HIRSCH de HAAN
For the Firm

EHD/bag

Enclosures

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PA. 100
4-12-97
CU



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.037 (3), Florida Statutes, the undersigned, Becker & Poliakoff, P.A., hereby resigns as
(Name of Registered Agent)

Registered Agent for Wellington Homeowners Association, Inc.
(Name of Corporation)

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.

BECKER & POLIAKOFF, P.A.

By: *Gary A. Poliakoff*

Signature

Gary A. Poliakoff, J.D.

~~187.50~~

THERE IS A ~~200.00~~ FEE FOR FILING THIS DOCUMENT.