

768207

WINTHROP, STIMSON, PUTNAM & ROBERTS

ONE BATTERY PARK PLAZA
NEW YORK, NY 10004-1490
TELEPHONE: 212-858-1000
TELEFAX: 212-858-1500

1133 CONNECTICUT AVENUE, N.W.
WASHINGTON, DC 20036
TELEPHONE: 202-775-9800
TELEFAX: 202-833-8491

695 EAST MAIN STREET
STAMFORD, CT 06904-6760
TELEPHONE: 203-348-2300
TELEFAX: 203-965-8226

125 WORTH AVENUE
PALM BEACH, FL 33480

TELEPHONE: 561-655-7297
TELEFAX: 561-833-6726

2 THROGMORTON AVENUE
LONDON EC2N 2DG ENGLAND
TELEPHONE: 011-44171-628-4931
TELEFAX: 011-44171-638-0443

6-7, ATAGO I-CHOME
MINATO-KU, TOKYO 105-0002, JAPAN
TELEPHONE: 011-813-3437-9740
TELEFAX: 011-813-3437-9261

2505 ASIA PACIFIC FINANCE TOWER
CITIBANK PLAZA
3 GARDEN ROAD, CENTRAL, HONG KONG
TELEPHONE: 011-852-2530-3400
TELEFAX: 011-852-2530-3355

6 BATTERY ROAD
#38-01B, SINGAPORE
TELEPHONE: 011-65-227-4700
TELEFAX: 011-65-227-4711

January 21, 2000

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

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-01/24/00--01136--015

Re: Lantana Pines Master Association, Inc.
Corp. No: 768207

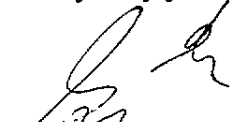
*****35.00 *****35.00

Dear :Sir or Madam:

In connection with the above-captioned corporation, enclosed please find the original Resignation of Registered Agent. Further enclosed please find this firm's check #4994 made payable to the Florida Department of State. This amount represents the fee for administratively dissolving the corporation.

If you require anything further, please do not hesitate to call me.

Very truly yours,


Guy Rabideau

GR/db
Enclosures

FILED
00 JAN 24 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA resig.

V. SHEPARD FEB 1 2000

FILED
00 JAN 24 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, Howard J. Falcon
(Name of registered agent)

hereby resigns as Registered Agent for Lantana Pines Master Association, Inc.
(Name of corporation)

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.

Howard J. Falcon
(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