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6960 SW 144th St.
Miami, FL 33158
June 20, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 PM 4:05

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

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-06/27/01--01002--001
*****70.00 *****35.00

Dear Ms. Shepard:

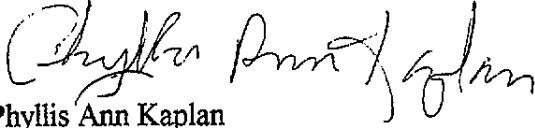
Enclosed please find resignation forms for Jean Guthrie as Treasurer/Director and registered agent for the Old Cutlers Homeowners Association, which was administratively dissolved in November 1985. Also enclosed is a check in amount of \$70.00 in payment of the filing fees for these documents.

As we discussed in our telephone conversation earlier this month, Jean Guthrie's name and address should be removed completely and the principal address for the Association should be changed to:

% Phyllis Kaplan
100 Overlook Terrace - #520
New York, NY 10040.

Thanks for all your help on this.

Sincerely,


Phyllis Ann Kaplan

enc.

Corp. Address Changed Pursuant
to KB & SP

RA resig.

VB

V. SHEPARD JUN 26 2001

RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, Jean Guthrie
(Name of registered agent)

hereby resigns as Registered Agent for Old Cutler Homeowners 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.

Jean Guthrie
(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