10/20/99 WED 11:39 FA Division of Corporations

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Florida Department of State Division of Corporations

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99 OCT 20 PM 12: 34 SECRETARY OF STAIT TALLAHASSEE, FLOOR

REGISTERED AGENT RESIGNATION

EAGLE RIDGE GOLF AND TENNIS CLUB, LTD.

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.1051, Florida Statutes, the undersigned, DAVID A. BEYER, hereby resigns as Registered Agent for EAGLE RIDGE GOLF AND TENNIS CLUB, LTD., the "Limited Partnership"). The Florida document number for the Limited Partnership is Al 1611.

A copy of this resignation was mailed to the Limited Partnership at its last known principal office address as follows:

14589 Eagle Ridge Drive, SE Fort Myers, Florida 33912

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed,

Dated October 18, 1999

DAVID A. BEYER

99 OCT 20 PM I2: 34
SECRETARY OF STATE
TALL A HASSES ELOSIS