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OF COUNSEL
GEORGE A. BODE
REGISTERED PATENT ATTORNEY
ADMITTED IN FLORIDA, LOUISIANA
AND NEW JERSEY

January 9, 1997

Department of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

900002059589--9
-01/16/97--01003--009
*****87.50 *****87.50

Re: Hampton Ranch Limited Partnership and
Crescent Cross Limited Partnership

Dear Sir or Madam:

Please file a Resignation as Registered Agent for the following limited partnerships:

Hampton Ranch Limited Partnership
Crescent Cross Limited Partnership

Enclosed are two checks, both in the amount of 87.50 for your fees. If anything further is required, please let me know.

Best personal regards.

Sincerely,

Daniel Medina

Daniel Medina

DM/sjp

Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 15 PM 2:06
NA LP Resign

FILED JAN 22 1997

**RESIGNATION AS REGISTERED AGENT
OF
HAMPTON RANCH LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 15 PM 2:06

I Daniel Medina, LL.M., of 4740 Cleveland Heights Boulevard, Lakeland, Florida 33813, hereby resign as Registered Agent of Hampton Ranch Limited Partnership.

A copy of this statement was mailed to Lynn Hampton, President of Hampton Ranch, Inc., at 3125 Thornhill Road, Winter Haven, Florida 33880, by regular U.S. mail on this 3 day of January, 1997.


DANIEL MEDINA, LL.M.

SWORN TO AND SUBSCRIBED before me this 3rd day of January, 1997, by Daniel Medina, LL.M., who is personally known to me or known to me and who did take an oath.


Notary Public

My Commission Expires:

