

F93000001527

Jonas & LaSorte

a partnership including
professional associations

United National Bank Tower - Tenth Floor
1645 Palm Beach Lakes Boulevard - Suite 1000
West Palm Beach, Florida 33401

Michael N. Jonas, P.A.

telephone: (561) 684-3000
fax: (561) 684-3004
e-mail: MJONASLAW@ATT.NET

June 5, 2000

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399
Certified Return Receipt Requested
Z 342 576 721

000003289710--0
-06/14/00--01105--012
*****35.00 *****35.00

Attention: Division of Corporations

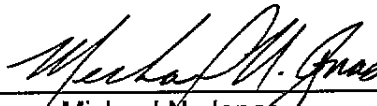
RE: HERITAGE HOUSING DEVELOPMENT, INC.

Dear Sir/Madam:

Enclosed for filing, please find a duplicate original of a letter that I sent to the last address of the principal office of the corporation filed in the Articles of Incorporation of Heritage Housing Development, Inc. (FEI No. 954408728). In the enclosed letter I have notified this corporation that I have resigned as its registered agent. Therefore, please process my resignation as Registered Agent of this corporation.

If you should have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,


Michael N. Jonas

FILED
00 JUN 14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA. King
T. LEWIS JUN 16 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 2000

MICHAEL N. JONAS, ESQ.
JONAS & LA SORTE, P.A.
1645 PALM BEACH LAKES BLVD., SUITE 1000
WEST PALM BEACH, FL 33401

SUBJECT: HERITAGE HOUSING DEVELOPMENT, INC.
Ref. Number: F93000001527

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as registered agent of an inactive corporation is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00032468

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West Palm Beach, Florida 33401

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00 JUN 14 PM 12:20
TALLAHASSEE, FLORIDA

telephone: (561) 684-3000
fax: (561) 684-3004
e-mail: MJONASLAW@ATT.NET

Michael N. Jonas, P. A.

June 5, 2000

Mr. Richard Schlesinger
Director, Vice Chairman, and Vice President
Heritage Housing Development, Inc.
In Care Of:
CEEBRAID SIGNAL CORP.
250 Australian Avenue South
Suite 1003
West Palm Beach, Florida 33401
Via Federal Express (entire package)
Certified Mail Return Receipt Requested
(duplicate of letter only)

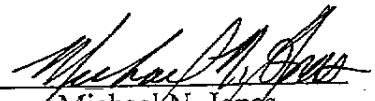
Mr. Rubin Emery
Director, Chairman, and President
Heritage Housing Development, Inc.
9465 Wilshire Blvd., Suite 424
Beverly Hills, CA 90212
Via Federal Express (entire package)
Certified Mail
Return Receipt Requested
(duplicate of letter only)
duplicate CERTIFIED # Z 342 576 718

Re: U.S. Trust Company of Texas, N.A. v. Heritage Care of Sarasota, Inc. et. al.
Case NO. 20006773 CA Div C Circuit Court of Sarasota County, Florida

Dear Mr. Schlesinger and Mr. Emery:

Apparently I am the registered agent for Heritage Housing Development, Inc. which is a defendant in the above described action. According to the corporate records in Tallahassee, you hold the titles and positions described above. Therefore, I am delivering to you the copy of the complaint that was served on me today. Please be advised that this letter shall also serve as my resignation as Registered Agent and you will need to find another person or entity to serve in that capacity.

Very truly yours,


Michael N. Jonas