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SECRETARY OF  
DIVISION OF CORPORATIONS  
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(Address)

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(Business Entity Name)

(Document Number)

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V SHEPARD DEC 9 2002

CT CORPORATION SYSTEM

November 22, 2002

RE: AMRESKO PRINCIPAL MANAGERS II, INC. (DE. DOM.)

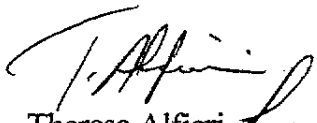
Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 1 checks in the amount of \$35.00 each to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM



Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA/hm  
Enclosure

111 Eighth Avenue  
New York, NY 10011  
Tel. 212 894 8940  
Fax 212 590 9180

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## 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, C T CORPORATION SYSTEM

(Name of registered agent)

AMRESKO PRINCIPAL MANAGERS II, INC.

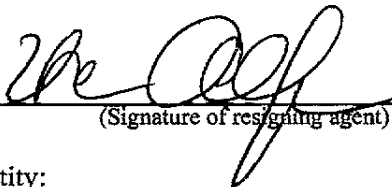
hereby resigns as Registered Agent for

(DE. DOM.) (#F96000001042)

(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.



(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM - Theresa Alfieri

(Typed or Printed Name)

ASSISTANT SECRETARY

(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**