

G/9951

April 5, 1999

RE: PEACHTREE DEVELOPMENT COMPANY
PICKETT DEVELOPMENT COMPANY
POLO 6 & 7 REALTY CORP.

(FL. DOM.)
(OH. DOM.)
(FL. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
409 E. Gaines Str.
Tallahassee, FL 32399

200002836532--6
-04/12/99--01112--019
*****210.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporation. Enclosed find 1 check of \$105.00 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

FILED
99 APR 12 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA

APR 15 1999



Florida Department of State, Jim Smith, Secretary of State

FILED
99 APR 12 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for PEACHTREE DEVELOPMENT COMPANY
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

A copy of this resignation was mailed to the above listed corporation at its last known address. c/o Jerry Bonner

Paragon Group, Inc.
10000 N. Central Expressway Suite 1150
Dallas, Tx. 76231

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


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation