

KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.

ATTORNEYS AT LAW

BERNARD ALLEN
RICHARD E. BERMAN
W. TODD BOYD
DAVID R. CASSETTY
DAVID S. DROBNER
ERICA L. ENGLISH
MARC L. FAUST
HOWARD L. FRIEDBERG
CAROLE KENIN GANGU
ROBERT C. GRADY
RICHARD B. IVANS
MICHAEL D. KATZ
MICHAEL I. KEAN
ADAM J. LAMB
MICHELE L. McNICHOL
ANTHONY H. PELLE
WILLIAM D. ROHRER
JOHN R. SQUITERO
JOSE I. VALDES
DARIN I. ZENOV

2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FLORIDA 33133-5408

DADE (305) 856-2444
BOCA RATON (954) 781-4720
BROWARD (954) 522-3636
TELECOPIER (305) 285-9227

**RONALD M. BARRON
(1945-1994)**
OF COUNSEL
MILICENT PELLE
(305) 756-0405

September 11, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Resignation of Corpco, Inc.
Our File No. 18070013

Dear Sir or Miss:

Pursuant to Florida Statute §607.0502, Corpco, Inc. hereby resigns as Resident Agent of the following Florida corporations:

1. Chalet IV Corporation; and
2. Lake Worth Road Corporation.

Enclosed, for processing, please find Corpco, Inc.'s duly executed Resignation of Registered Agent for each Corporation, together with our firm's checks in the sum of \$87.50 each.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.

Sue Zimmerman
Sue Zimmerman, Paralegal

/s/z
enclosures

cc: John R. Squitero, Esquire
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APPROVED
AND APPROVED
FILED AND APPROVED
FILED AND APPROVED
97 19 2:06
duly do
RETRN. 19 2:06
HASSLE SEE'S
TALKING PLEASE
incorporate STATE
achieve FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of FSA § 607.0502, the undersigned, CORPCO, INC., hereby resigns as registered agent for CHALET IV CORPORATION (the "Corporation").

A copy of this resignation was mailed to the above listed corporation at its last known address as shown on its last Annual Report filed with the Florida Department of State. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

CORPCO, INC.

By:

JOHN R. SQUITERO,
Treasurer

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APPEAL BYED
FBI
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA