Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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REGISTERED AGENT RESIGNATION

RE/MAX CAROLINA, INC.

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RESIGNATION OF REGISTERED AGENT

I, JAMES F. HEEKIN, JR., hereby resign as Registered Agent of RE/MAX CAROLINA, INC., Charter No. J13211, whose last registered office is located at 215 North Eola Drive, Orlando, Florida 32801, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this <u>/b/K</u>day of April, 2001, I have mailed a copy of this notice by certified mail, return receipt requested to Re/Max Carolina, Inc., to the corporation's principal address at 2170 SR 434 W., Suite 330, Longwood, Florida 32779.

OI APR 16 PM 3: 46
SECRETARY OF STATE
ANASSEE, HLORIDA

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