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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : STELZIN, SUMBERG DUNN PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

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TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION

COLONIAL GARDENS REALTY CORP.

Certificate of Status	0
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Estimated Charge	\$87.50

RA Resignation

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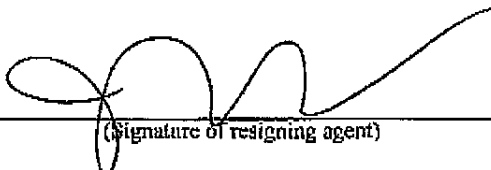
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, James W. Shindell, P.A.
(Name of registered agent)

hereby resigns as Registered Agent for Colonial Gardens Realty Corp.
(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:

James W. Shindell
(Typed or Printed Name)

President
(Capacity)

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TALLAHASSEE, FLORIDA

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

Fax Audit No. H00-30106.