

JUN. -05' 00 (MON) 10:09

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT RESIGNATION

PEMBROKE VILLAGE REALTY CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$87.50

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DIVISION OF CORPORATIONS

FAX Audit No. H00-30094

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.

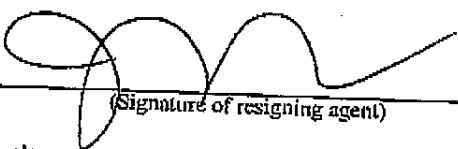
(Name of registered agent)

hereby resigns as Registered Agent for Pembroke Village 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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SECRETARY OF STATE
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