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REGISTERED AGENT RESIGNATION

HEARTWOOD 87 INCORPORATED

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T. Roberts TULT 7 2006

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RESIGNATION OF REGISTERED AGENT FOR HEARTWOOD 87 INCORPORATED

Pursuant to the provisions of Sections 607.0502(2), of the Florida Business Corporation Act, the undersigned, Jarett S. Levan, hereby resigns as Registered Agent for Heartwood 87 Incorporated, a Florida corporation (the "Corporation").

A copy of this resignation was mailed to the 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.

Respectfully submitted this day of June, 2006.

2006 JUL -|7 AM || : 2 SECRETARY OF STATE ALLAHASSEE, FLORIC

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