

**Knaust & Valente P.A.**

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576258  
November 16, 1996

Department of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000002036450--1  
-12/24/96--01036--027  
\*\*\*\*\*175.00 \*\*\*\*\*87.50

Re: STARVEST U.S., INC.  
SAN REMO CONDOMINIUM ASSOCIATION, INC.

Gentlemen:

Enclosed please find Resignations of Registered Agent for the above-referenced corporations, together with our check in the amount of \$175.00 for the required fees.

After recording, please forward the Charter and certified Articles of Incorporation to this office.

Thanking you for your kind attention in this matter, remain

Very truly yours,

Warren J. Knaust

WJK/nc  
Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 DEC 27 PM 12:52

APPROVED  
AND  
FILED

CM J 76258  
RA R  
12-27-96

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, WARREN J. KNAUST, hereby resigns as Registered Agent for STARVEST U.S. INC.

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.

  
Warren J. Knaust

APPROVED  
AND  
FILED  
96 DEC 27 01:12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA