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LAW OFFICES
WILLIAM G. MORRIS

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

OF COUNSEL
MONTE LAZARUS, P.A.
ADMITTED IN FL, CT, DC

247 NORTH COLLIER BOULEVARD
SUITE 202
POST OFFICE BOX 2056
MARCO ISLAND, FL 34146-2056
TELE. (941) 642-6020
FAX (941) 642-0722

August 12, 1997

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

Re: Park Plaza Homes, Inc.
FEIN: 59-2374686
Park Plaza Homes Construction,
Inc.
FEIN: 65-0013482

600002269836--3
-08/18/97--01099--019
*****35.00 *****35.00

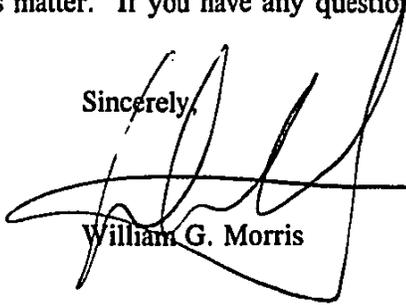
Dear Sir or Madam:

I am transmitting herewith the following:

1. Resignation of Registered Agent for Park Plaza Homes, Inc., along with my check in the amount of \$87.50;
2. Resignation of Registered Agent for Park Plaza Homes Construction, Inc., along with my check in the amount of \$35.00.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



William G. Morris

FILED
97 AUG 18 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WGM/ss
Enclosure(s)
cc: Park Plaza Homes, Inc.
Park Plaza Homes Construction, Inc.

JW 8/25 R.A. Resign.

RESIGNATION OF REGISTERED AGENT

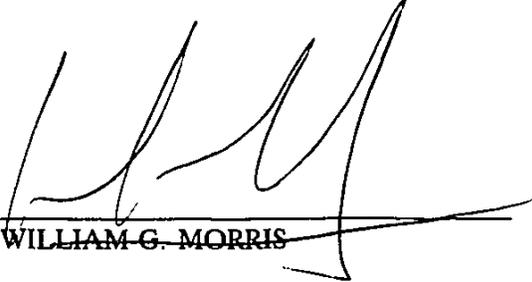
FILED
97 AUG 18 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32314

Please take notice that the undersigned resigns as the registered agent of PARK PLAZA HOMES CONSTRUCTION, INC., a Florida corporation, having its registered office at 247 North Collier Boulevard, Suite 202, Marco Island, County of Collier, State of Florida. Written notice of the undersigned's resignation was given to the corporation on August 13, 1997, at P. O. Box 178, Marco Island, Florida 34146.

Pursuant to the provisions of Section 607.0502(2) of the Florida Business Corporation Act, this resignation shall take effect on the 31st day after the date on which the statement(s) was filed.

Dated this 12 day of August, 1997.


WILLIAM G. MORRIS