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TALLAHASSEE, FLORIDA

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MIVISION OF CORPORATION

REGISTERED AGENT RESIGNATION

PLAZA AT CORAL SPRINGS, INC.

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned, DAVID A. BEYER, hereby resigns as Registered Agent for Plaza At Coral Springs, Inc. (the "Corporation"). The Florida document number for the Corporation is K03579.

A copy of this resignation was mailed to the Corporation at its last known principal office address as follows:

11811 North Freeway Suite 300 Houston, Texas 77060-3239

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated October 1, 1999

DAVID A. BEYER

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SECRETARY OF STATE