Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Account Name : CARLTON FIELDS Account Number : 076077000355 Phone : (813)223-7000 Fax Number : (813)229-4133

REGISTERED AGENT RESIGNATION

HALL REALTY & MANAGEMENT, INC.

Certificate of Status		0	i
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 7, 2001

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HALL REALTY & MANAGEMENT, INC. P O BOX 274246 TAMPA, FL 33688US

SUBJECT: HALL REALTY & MANAGEMENT, INC.

REF: K33979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The statement of resignation must state that a copy of the resignation has been mailed to the corporation at its principal office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H01000024310 Letter Number: 701A00013827

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF RESIGNATION OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF HALL REALTY & MANAGEMENT, INC.

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, PAUL C. DAVIS, registered agent for Hall Realty & Management, Inc., a Florida corporation (the "Corporation"), submits this statement in order to resign as registered agent of Corporation.

1. The name of the Corporation is: Hall Realty & Management, Inc.

2. The street address of the Corporation's current registered office is: One Harbour Place, Suite 500, Tampa, Florida 33602.

principal office address.

Dated this day of Many 2001.

PAUL C. DAVIS

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SECRETARY OF STATE
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