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JOEL D. KOPELMAN  
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GARRY W. O'DONNELL  
DAVID KAHAN

**K73492**

REPLY TO:  
FORT LAUDERDALE

April 4, 1997

Via U.S. Mail

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002135271--0  
-04/07/97--01105--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Statement of Resignation of Registered Agent

Dear Sir or Madam:

Enclosed please find an original Statement of Resignation of Registered Agent for filing with the Secretary of State, together with a check in the amount of \$87.50, representing the fee for filing same

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

Very truly yours,

NAVON, KOPELMAN & O'DONNELL, P.A.

*[Signature]*

David Kahan

Enclosure

\\lost\DAVIDK\LETTERS\97\Secreatry of State - file resignation of registered agent.01.wpd

FILED  
DIVISION OF CORPORATIONS  
97 APR -7 PM 3:24  
*Kahan*

711 APR 8 1997

## STATEMENT OF RESIGNATION OF REGISTERED AGENT

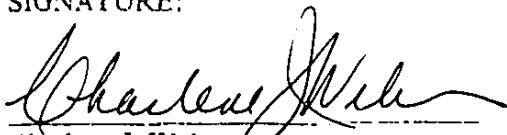
Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned submits the following statement in order to resign as the registered agent of **HOMES OF LAKE MIRAMAR, INC.**, a corporation organized under the laws of the State of Florida, effective as of the 31<sup>st</sup> day after the date on which this statement is filed.

This statement of resignation of registered agent shall not act as a termination of the registered office of Homes of Lake Miramar, Inc.

A copy of this statement has been mailed to 9111 S. Lake Miramar Circle, Miramar, Florida 33025, which is the principal office address of Homes of Lake Miramar, Inc. shown on its most recent annual report.

Dated April 2, 1997.

SIGNATURE:

  
Charlene J. Weber

97 APR -7 PM 3:24

Filing Fee: \$87.50

SECRETARY OF STATE - P.O. BOX 6327 - TALLAHASSEE, FL 32314