VOGEL LAW OFFICE

A PROFESSIONAL ASSOCIATION

Richard M. Vogel James D. Vogel Joseph E. Ujczo Suite B, Midwest Title Building 3936 Tamiami Trail North Naples, Florida 34103

Telephone (941) 262-2211 Facsimile (941) 262-8330

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

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RE:

Resignation of Registered Agent

GMA Developers of Naples, Inc.

Diamond Homes of Naples Corporation

Dear Sir or Madame:

Enclosed for filing please find the above-referenced Resignation of Registered Agent forms. I have also enclosed our check in the amount of \$70.00 to pay the filing fee (two dissolved corporations @ \$35.00 each).

Please do not hesitate to contact me should you have any questions or concerns. Thank you in advance for your consideration.

Sincerell yours,

Chris Wohlbrandt

L.A. for James D. Vogel, Esq.

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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, R.M. Vogel, hereby resigns as Registered Agent for GMA Developers of Naples, Inc., a Florida corporation.

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.

R.M. Vogel

Signature of Resigning Agent