

GRIMES GOEBEL  
GRIMES & HAWKINS  
ATTORNEYS AT LAW

William C. Grimes  
Caleb J. Grimes  
John D. Hawkins  
Leslie Horton Gladfelter  
William S. Galvano  
Douglas A. Peebles

L30542

December 18, 1996

E. Glenn Grimes 1888 - 1967  
Clyde C. Goebel 1921 - 1991

941-748-0151  
Fax 941-748-0158

Florida Department of State  
Division of Corporations  
Attn: Thelma Lewis  
P.O. Box 6327  
Tallahassee, Florida 32314

200002040472--7  
-12/30/96--01010--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Resignation of Registered Agent for Rookery Walk, Inc.  
Your ref. Number: L30542

Dear Ms. Lewis:

Pursuant to your recent letter of December 10, 1996 regarding the above-referenced matter, I have enclosed the fee for the resignation of Mr. Grimes. Also enclosed is the original resignation form of November 25, 1996 and a copy of your letter.

Please note that Rookery Walk, Inc. was administratively dissolved, therefore the fee for resignation is \$35.00.

If there are any questions, please contact our office.

Sincerely yours,

Dawn M. Kauffman

Dawn M. Kauffman  
Legal Assistant

/dmk  
Enclosure(s)  
cc: Caleb J. Grimes, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC 23 PM 1:24

PA. NEW  
DEC 23 1996



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 10, 1996

**CALEB J. GRIMES, ESQ.**  
**GRIMES GOEBEL GRIMES & HAWKINS, P.A.**  
**P. O. DRAWER 1550**  
**BRADENTON, FL 34205**

**SUBJECT: ROOKERY WALK, INC.**  
**Ref. Number: L30542**

We have received your document for ROOKERY WALK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

**Letter Number: 396A00055204**

**GRIMES GOEBEL**  
**GRIMES & HAWKINS**  
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E. Glenn Grimes 1888 - 1967  
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November 25, 1996

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 23 PM 1:24  
08-748-0151  
08-748-0158

Re: Resignation of Registered Agent for Rookery Walk, Inc.

Dear Sir or Madam:

Pursuant to Florida Statute 607.0502(2), I hereby resign my position as Registered Agent for Rookery Walk, Inc. whose principal address is 5945 North Washington Boulevard, Sarasota, Florida 34234.

I further state that a copy of this resignation statement has been mailed to the corporation at the above-principal address on this 2<sup>nd</sup> day of December, 1996. It is my understanding that pursuant to Florida Statute 607.0502(2) that the agency is terminated as of the 31st day after the date on which the statement was filed herewith and shall act as a termination of the registered office.

Sincerely,

GRIMES GOEBEL GRIMES HAWKINS  
& GLADFELTER, P.A.

By:

  
Caleb J. Grimes, Esq.

CJG/tkl

DAWPDOCS\MISC\ROOKERY.ST\TKL\November 25, 1996