

Division of Corporations

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L75383

Florida Department of State
Division of Corporations
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REGISTERED AGENT RESIGNATION

BOULEVARD SHOPPES II & III, INC.

Certificate of Status	0
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RA Resignation

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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 **Boulevard Shoppes II & III, Inc.** (the "Corporation"). The Florida document number for the Corporation is L75383.

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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