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REGISTERED AGENT RESIGNATION

HEARTWOOD-91-1 INCORPORATED

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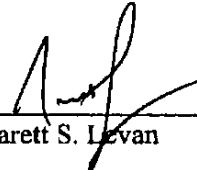
**RESIGNATION OF REGISTERED AGENT  
FOR  
HEARTWOOD 91-1 INCORPORATED**

Pursuant to the provisions of Sections 607.0502(2), of the Florida Business Corporation Act, the undersigned, Jarett B. Levan, hereby resigns as Registered Agent for Heartwood 91-1 Incorporated, a Florida corporation (the "Corporation").

A copy of this resignation was mailed to the 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.

Respectfully submitted this 6<sup>th</sup> day of July, 2006.

  
\_\_\_\_\_  
Jarett S. Levan

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