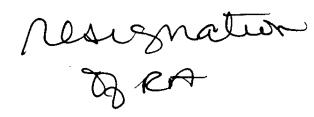
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LEIGH C. KATZMAN, ESQ. lkatzman@askthefirm.com

October 15, 2008

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

Re: Madison Lakes of Davie Homeowners Association, Inc. Resignation of Registered Agent

Dear Sir / Madam:

Enclosed please find the *Resignation of Registered Agent or for a Corporation* which has been properly filled out by this office and. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$87.50. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEI

Leigh C. Katzman, Esq Managing Partner

Director of Human Resources
MARIA S. KASIEL

Director of Finance INDRANES, PARSAUD, CPA

Director of Operations

CORBYN A. GRIECO

Director of Client Services WOOFFICEDiscoggged Community Association Clients Madison Lakes of Davic Homeowners Association of Corporations - Resignation of Registered Agent 10-15-tilk wpd MONICA VILLZ

Firm Administration
LAT HERMOSA

LCK:vv Enclosure

cc: Board of Directors

Property Manager

ContactKG.com



RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617 Katzman Garfinkel, P.A. Florida Statutes, the undersigned, (Name of Registered Agent) / Madison Lakes of Davie Homeowners, Association, Inc. hereby resigns as Registered Agent for (Name of Corporation) N00000002577 (Document Number, if known) 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. (Signature of Resigning Agent) If signing on behalf of an entity: Leigh C. Katzman, Esq. (Typed or Printed Name)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Managing Partner of Katzman Garfinkel, P.A.

(Capacity)