

Law Offices

RICHMAN, DEIFIK, LANIER AND ROSS

A PROFESSIONAL ASSOCIATION

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September 8, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

RE: Botanical Gardens of Bonita Springs, Inc.
Resignation of Registered Agent

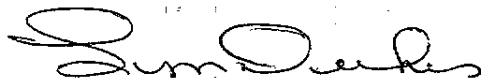
To Whom It May Concern:

Enclosed please find my Resignation of Registered Agent along with my firm check # 10027 in the amount of \$87.50 for filing fees. Please file accordingly.

Should you have any questions, please do not hesitate to contact our office or remain,

FILED
SEP 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,
RICHMAN, DEIFIK, LANIER & ROSS, P.A.
FOR THE FIRM



Lyn Dukes
Assistant to Donald K. Ross, Jr., Esquire
/ld

Enclosures: as noted

cc: Client

dkrjr/botanical/state.ltr /9-8-00:L

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RA RB
9-15-00
200 CM

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, Donald K. Ross, Jr.,
(Name of registered agent)
hereby resigns as Registered Agent for Botanical Gardens of Bonita Springs, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known** address.
** Botanical Gardens, 27800 Harold St., Bonita Springs, FL 34135 (Deborah MacLean)
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)

Donald K. Ross, Jr., Esq.

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
00 SEP 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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