

A Partnership of
Professional Corporations

CUMMINGS & LOCKWOOD

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Stamford
Hartford
Greenwich
New Haven
West Hartford
Naples
Bonita Springs

N000000005313

October 19, 2001

Marve Ann Alaimo
Master of Laws in Estate Planning
941-947-8811, Fax 941-430-3370
malaimo@cl-law.com

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

500004651215-3
-10/24/01-01026-012
*****87.50 *****87.50

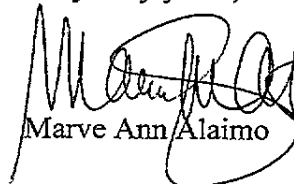
Re: Botanical Gardens of Bonita Springs, Inc.
Tax Identification No. 59-3670460

Dear Sir or Madam:

Enclosed please find a *Resignation of Registered Agent* and this firm's check in the amount of \$87.50. Please file this document in your usual manner.

To indicate your receipt of the enclosed, please time and date stamp a copy of the *Resignation* and return the same to me. An extra copy of the *Resignation* and a self-addressed, stamped envelope are enclosed for your convenience.

Very truly yours,


Marve Ann Alaimo

FILED
01 OCT 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Botanical Gardens of Bonita Springs, Inc. (w/encl.)
.BnsLib1:10769.1 10/19/01

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RA-RW
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JF

RESIGNATION OF REGISTERED AGENT

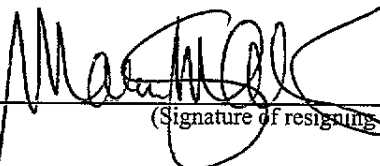
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, MARVE ANN ALAIMO, ESO.
(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.

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:

(Typed or Printed Name)

(Capacity)

FILED
01 OCT 26 AM 8:08
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