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REGISTERED AGENT RESIGNATION

BOCA RIO MASTER HOMEOWNERS' ASSOCIATION, INC.

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RESIGNATION OF REGISTERED AGENT

TO: The Florida Department of State, Kurt S. Browning, Secretary of State

Pursuant to the provisions of section 607.0502(2) of the Florida Statutes, the undersigned, Corporate International Registered Agents, Inc., hereby resigns as Registered Agent for BOCA RIO MASTER HOMEOWNERS' ASSOCIATION, INC.

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.

CORPORATE INTERNATIONAL
REGISTERED AGENTS, INC.


Edward J. Feenane

Assistant Secretary

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