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April 10, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-04/15/02--01026--004  
\*\*\*\*\*192.50 \*\*\*\*\*87.50

Re: University Point Property Owners Association, Inc.

Dear Sirs or Madams:

Enclosed please find Officer/Director Resignations for Michael E. Urette, Janet Wenrich and Mark W. House as Officers and/or Directors of the above-referenced Florida Corporation. Additionally, enclosed is Mr. Michael Urette's resignation as Registered Agent of University Point Property Owner's Association, Inc. Lastly, enclosed is our firm's check in the amount of \$192.50 for the fees charged to process these documents.

Thank you in advance for your cooperation in this regard and should you have any questions or concerns, please feel free to contact me.

Very truly yours,

*Steven F. Thompson*  
Steven F. Thompson, Esquire

SFT/amy

cc: W. David Lyden

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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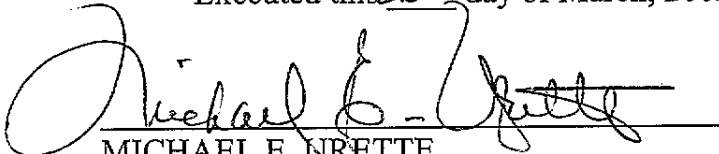
## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Michael E. Urette, hereby resigns as Registered Agent for University Point Property Owner's 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 31<sup>st</sup> day after the date on which this statement is filed.

Executed this 20<sup>th</sup> day of March, 2002.

  
MICHAEL E. URETTE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA