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## BECKER & POLIAKOFF, P.A.

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Florida Offices

June 14, 2004

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327

Tallahassee, FL 32301

Amendment to Articles of Incorporation of Porto Vita-North Tower Re:

Condominium

Dear Sir or Madam:

Enclosed is the above-referenced amendment which needs to be filed with the Secretary of State. Also enclosed is a check in the amount of \$43.75, representing your filing fee and certified copy. Please call us if you have any questions.

Very truly yours,

Doretta Martone Knoerr

Prace huschaire for

Reply To:

Doretta Martone Knoerr, Esq. Direct: (954) 985-4159

dknoerr@becker-poliakoff.com

facsimile: (954) 985-4170

For the Firm

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### RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

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

Florida Statutes, the undersigned,G	ARY A. POLIAKOFF	
-	(Name of Registered Agent) TOWERS OF PORTO VITA - NORTH TOWER	
hereby resigns as Registered Agent for		
mercely reading and reading an	(Name of Corporation)	
N03000001842		
(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 of this statement is filed.	discontinued on the 31st day after the date on which	
(Sig	nature of Resigning Agent)	
If signing on behalf of an entity:	LANGE TO THE PARTY OF THE PARTY	
GARY A. PO	OLIAKOFF  yped or Printed Name)	
(1	yped or Printed Name)  FIND  STATE  OF STATE	
	O7	
	(Capacity)	

Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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