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REGISTERED AGENT RESIGNATION
COCONUT COVE CONDOMINIUM ASSOCIATION INC.

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**CERTIFICATE OF RESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Coconut Cove Condominium Association Inc.

REGISTERED AGENT/OFFICE:

Gustave I. Perez
250 Bird Road
Suite 100
Coral Gables FL 33146

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Pursuant to F.S. Section 6 7.0502(2), the undersigned hereby resigns as Registered Agent for the Corporation named above. A copy of this certificate will be mailed to the Corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document.



Gustave I. Perez

Date: January 6, 2006

Corporate Creations International Inc
941 Fourth Street
Suite 115
Miami Beach FL 33139
(305) 872-0686

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