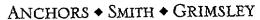
## N05000008899



A PROFESSIONAL LIMITED COMPANY 909 MAR WALT DRIVE, SUITE 1014 FORT WALTON BEACH, FL 32547-6711

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J. S.

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## ANCHORS + SMITH + GRIMSLEY

A PROFESSIONAL LIMITED COMPANY 909 MAR WALT DRIVE, SUITE 1014 FORT WALTON BEACH, FL 32547-6711 (850) 863-1974 (850) 863-1591 FAX

C. LEDON ANCHORS
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BRADLEY P. HERNDON
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LAWRENCE KLEFE
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JAMIE MCEACHERN

C. JEFFREY MCINNIS RICHARD P. PETERMANN\* DREW S. PINKERTON+ TIMOTHY W. SHAW

WALTER J. SMITH (1929-2001) \*ALSO ADMITTED IN ALABAMA
+CERTIFIED CRIMINAL TRIAL LAWYER
BY THE FLORIDA BAR BOARD OF CERTIFICATION
+CERTIFIED CRIMINAL TRIAL ADVOCATE
BY THE NATIONAL BOARD OF TRIAL ADVOCACY

REPLY TO: LAWRENCE KEEFE !keefe@afmklaw.com

November 16, 2005

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

ATTENTION: Amendment Section

Re: Resignation of Registered Agent for Coastal Owners Group, Inc.
Document No. N05000008899

Dear Sir/Madam:

Enclosed herewith please find the Resignation of Registered Agent form which I have executed resigning as registered agent for Coastal Owners Group, Inc. Also enclosed is my firm check in the amount of \$87.50 representing the filing fee for this document.

By copy of this letter, a copy of the Resignation of Registered Agent form has been sent to Coastal Owners Group, Inc., c/o Morris A. Grainger, Jr., 9001 Highway 98 West, Unit 1205, Destin, Florida 32550.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

ANCHORS SMITH GRIMSLEY

eefe

LK:gp

Enclosures

cc: Coastal Owners Group, Inc.

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DESTIN: REGATTA BAV 4460 LEGENDARY DRIVE, STE. 190 DESTIN, FL 32541-5380 PHONE: (850) 837-5735 TALLAHASSEE:
PERKINS HOUSE
118 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301
PHONE: (350) 681-3810

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RESIGNATION ( FOR A	OF REGISTERED AGENTASECRETARY AND TO CORPORATION
Pursuant to the provisions of sections 607.0	1502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	Lawrence Keefe
	(Name of Registered Agent)
hereby resigns as Registered Agent for	Coastal Owners Group, Inc.
	(Name of Corporation)
N05000008899	
(Document Number, if known)	
A copy of this resignation was mailed to the	above listed corporation at its last known address.
this statement is filed.	continued on the 31st day after the date on which are of Resigning Agest)
If signing on behalf of an entity:	
(Тура	ed or Printed Name)

## 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

(Capacity)