N10705

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 11, 2005

Thomas L. Barnard 211 Pine Valley Circle Naples, FL 34113

SUBJECT: THE ASSOCIATION OF PORT OF THE ISLANDS, INC.

Ref, Number: N10705

We have received your document for THE ASSOCIATION OF PORT OF THE ISLANDS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as agent of an inactive corporation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 705A00061808

Susan Payne Senior Section Administrator

Division of Comparations, P.O. POY 6227 Tellahosson Florida 32314

Thomas L. Barnard 211 Pine Valley Circle Naples, FI 34113

Telephone 239/530-4288

Fax 239/732-9914

October 6, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314.

> Association of Port of the Islands, Inc. N-10705

Pleased be advised that I hereby resign as Registered Agent for the above referenced Not-For Profit Corporation..

Very truly yours,

Thomas L. Barnard

Re: