

N20709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

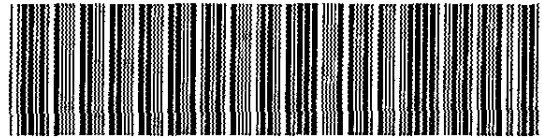
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RASCO REININGER PEREZ & ESQUENAZI, P.L.
ATTORNEYS & COUNSELORS AT LAW

283 Catalonia Avenue
Coral Gables, Florida 33134-6700
(305) 476-7100
Fax (305) 476-7102
Web Page: www.rasco-reininger.com
E-mail: cmartinezp@rasco-reininger.com@rasco-reininger.com

Cristina Martinez-Padilla

(305) 476-7099

Howard R. Behar
Ana Marie C. Bray
Rachel A. Camber
Desirée M. Cuason
Salomon B. Esquenazi
Paul Haralson
Cristina Martinez-Padilla
Alfonso J. Perez
Luis A. Pérez
Ramón E. Rasco
Steven R. Reininger*
Mercedes M. Sellek
Jorge M. Vigil

José Manuel Palli
Of counsel

*Board Certified-Business Litigation

December 19, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Michelle Jardins No.2 Homeowner's Association, Inc.
Dear Sir or Madam:

Enclosed please find three Officer/Directors Resignations and a Resignation of Registered Agent for the above-referenced corporation. Also enclosed is check no. 2779 in the amount of \$192.50 representing the filing fees for the three officer/director resignation and the filing fee for the resignation of registered agent. A copy of the resignations has been mailed to the corporations.

If you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,

RASCO REININGER PEREZ & ESQUENAZI, P.L.


Cristina Martinez-Padilla
For the Firm

Enclosures

CMP/mitf

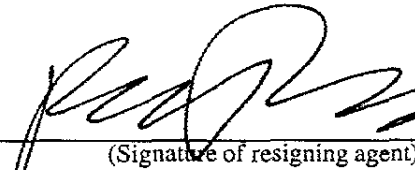
Cc: Michelle Jardins No. 2 Homeowner's Association, Inc.

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, Miami Corporate Systems, Inc.
(Name of registered agent)
Michelle Jardins No. 2 Homeowners
hereby resigns as Registered Agent for Association, Inc.
(Name of corporation)

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 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

Ramon E. Rasco

(Typed or Printed Name)

President

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314