

SECURITIES LITIGATION LEGAL PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

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February 7, 2002

SECURITIES ARBITRATION

300004911303--5

-02/12/02--01039--008

****827.50 *****87.50

Florida Department of State Division of Corporations Amendments Department 409 E. Gaines Street Tallahassee, FL 32399

Re: Crosscreek Pool & Social Club, Inc.

To Whom It May Concern:

Enclosed is Thomas R. Grady's duly executed form for his resignation as registered agent for Crosscreek Pool & Social Club, Inc. The enclosed check includes the \$87.50 fee. A copy of the form has been sent to Crosscreek Pool & Social Club, Inc.

If you have any questions or need any further information, please call me

Very truly yours,

GRADY & ASSOCIATES, L.P.A.

Susan R. Healy

SRH/grk

Enclosures

cc: Thomas R. Grady, Esq.

SRH\TRGRA\DOC.CrosscreekPool&SocialClubInc.ltr.doc

X118102

My Editor

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 60	07.0502(2), 617.0502(2), 607.1509, or 617.150)9,
Florida Statutes, the undersigned,	Thomas R. Grady (Name of registered agent)	· · · · · · · · · · · · · · ·
hereby resigns as Registered Agent for	Crosscreek Pool & Social Club, Inc. (Name of corporation)	s etc
A copy of this resignation was mailed to	the above listed corporation at its last known a	ddress.
this statement is filed.	discontinued on the 31st day after the date on w	02 F
(Signing on behalf of an entity:	nature of resigning agent) ASSET FLOR	EB 15 PM 2: 2
(T	yped or Printed Name)	28
	(Capacity)	iii No e Marrowst

Fee for filing this document:

\$87.50 - Active corporation \$25.00 - Administratively dissolved corporation

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