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LAW OFFICE OF

CASSELS & McCALL a Partnership of Professional Associations

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

October 14, 2008

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Pine Island Homeowners Association

Document No: N43885

Dear Sir/Madam:

You will find enclosed herewith an *original* executed Resignation of Registered Agent. Also enclosed is our firms's check in the amount of \$87.50 to cover the filing fee.

Please return all correspondence concerning this matter to the following:

Pine Island Homeowners Association of Okeechobee, Inc. 12575 Highway 70 East Okeechobee, FL 34972

Thank you for your assistance in this matter.

With kindest regards, I am

Sincerely,

John D. Cassels, Jr.

JDC/tlr

Enclosures: As stated.

cc: Robert Enrico

FILED

RESIGNATION OF REGISTERED AGENT

2008 OCT 20 PM 3-15

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 603 E PRE PROVIDE TALLAHASSEE. FLORIDA Florida Statutes, the undersigned, John D. Cassels, Jr., hereby resigns as Registered Agent for

PINE ISLAND HOMEOWNERS ASSOCIATION OF OKEECHOBEE, INC.

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.

[9582-54432.WPD]