

N43888

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RICHARD SPICE WHEELER*

*ALSO ADMITTED IN NEW YORK
AND DISTRICT OF COLUMBIA

December 8, 1996

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

RE: STATEMENT OF RESIGNATION of Joe H. Barr, Jr., As Registered Agent for
Natchez Trace Homeowners' Association, Inc.

500002068275--8

Dear Sir or Madam:

-01/24/97--01076--025
*****35.00 *****35.00

On 12/06/96, I mailed by certified mail, return receipt requested, the above-referenced
STATEMENT OF RESIGNATION to your office for filing. Inadvertently, I failed to enclose
the \$35.00 filing fee required under §607.0122(9).

Enclosed is a copy of that STATEMENT together with my firm's check for the required
filing fee.

I apologize for any inconvenience this may have caused. If you have any questions or
would like to discuss any aspect of this matter in more detail, please do not hesitate to call.

Very truly yours,



Richard Spice Wheeler

RSW:M
STAT1208.LTR
enclosures

cc: Joe H. Barr, Jr.
with enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 JAN 23 PM 12:26
PA Res.
JAN 23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

JOE H. BARR, JR.
1550 SCOTTYS ROAD
KISSIMMEE, FL

SUBJECT: NATCHEZ TRACE HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N43888

We have received your document for NATCHEZ TRACE HOMEOWNER'S ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 396A00055537

Dear Mrs. Lewis,

Per our telephone conversation, you have received the check for \$35.00 and I am sending this letter back to you to be processed.

Sincerely,
Joe H. Barr

JOE H. BARR, JR.
1550 Scottys Road
Kissimmee, Florida
(407) 933-0881

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 23 PM 12:26

November 9, 1996

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

STATEMENT OF RESIGNATION

Natchez Trace Homeowners' Association, Inc. is listed in the records of the Florida Department of State as having been dissolved in August 1996 for failure to file required annual reports. Even though new officers were purportedly elected in December 1995, they apparently failed to file the required annual report which was due May 1, 1996 and, as a result, the Association has been dissolved by administrative action of the Department of State. The last annual report filed with Department of State prior to the Association's dissolution lists me as its President, Director and Registered Agent.

Pursuant to Section 617.0502(2), Florida Statutes (1995), I hereby resign as Registered Agent of Natchez Trace Homeowners' Association, Inc., effective as of the thirty-first (31st) day after the Department of State's receipt and filing of this Statement. Under the law, my resignation as Registered Agent also has the effect of terminating the registered office of the Association as heretofore set forth in the Department of State's records.

A copy of this Statement of Resignation has been mailed to the Board of Directors and to the Chairman of the Board of Directors of Natchez Trace Homeowners' Association, Inc. at its principal office address as shown in its most recently-filed annual report. A copy of this Statement of Resignation is also being mailed by certified mail, return receipt requested, to each and every person shown in the tax rolls of the Osceola County property Appraiser's office as the owner (or co-owner) of each of the 48 lots which comprise the Natchez Trace Subdivision, each of whom are automatically, by virtue of their ownership of such lot(s), members and owners of the Natchez Trace Homeowners' Association, Inc.

Very truly yours,



Joe H. Barr, Jr.