

Smith,
Hiatt &
Diaz, P.A.
ATTORNEYS

N45854

2691 East Oakland Park Boulevard
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Fort Lauderdale, Florida 33306
(954) 564-0071 Telephone
(954) 564-9252 Facsimile

Reply to: Roy A. Diaz
rdiaz@smith-hiatt.com

May 23, 2002

Certified Return Receipt Requested
#7001 2510 0009 1269 9228

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/04/02--01029--006 1
*****87.50 *****87.50

RE: St. Francis Village, Inc.

Ladies/Gentlemen:

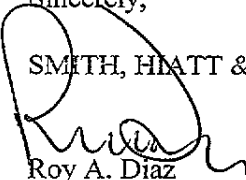
Enclosed please find my Resignation of Registered Agent with regard to St. Francis Village, Inc. together with payment in the amount of \$87.50 as required.

A copy of this correspondence together with the Resignation form has been mailed to St. Francis Village, Inc. at 7905 NW 40th Street, Hollywood, FL 33024-8314.

Please terminate my responsibility as Registered Agent as soon as applicable. Thank you for your assistance.

Sincerely,

SMITH, HIATT & DIAZ, P.A.


Roy A. Diaz
For the Firm

FILED
02 JUN -7 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAD/ppa
Enclosures

cc: St. Francis Village, Inc.

N45854
RAD/ppa
6-7-02

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, Roy A. Diaz

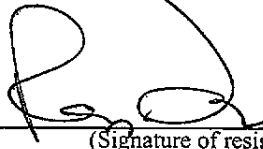
(Name of registered agent)

hereby resigns as Registered Agent for ST. FRANCIS VILLAGE, 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:

(Typed or Printed Name)

(Capacity)

FILED
02 JUN -7 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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