

CAROLINE ARMS RESIDENT'S COUNCIL, INC.

6457 Ft. Caroline Road #186 - Jacksonville, Florida 32277
(904) 745-6399

March 2, 1998

N97000002654

FLORIDA DEPARTMENT of STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: REGISTERED AGENT CHANGE FOR CORPORATION #: N97000002654

To whom it may concern:

On February 10, 1998, CAROLINE ARMS RESIDENTS' COUNCIL, INC. held it's annual election of officers. A new President was elected, for this organization. And, it is the desire of the Council that this individual assume the role of Registered Agent for them. As a result, I will no longer hold the responsibility, or be liable, for any (and all) subsequent actions taken by 'said' corporation. This is effective February 28, 1998.

I have informed this organization that it is imperative they declare, in writing, the name of their newly chosen Registered Agent to the Florida Department of State.

Thank You.

Sincerely,

Chester Hagans

Chester Hagans
Past President
(904) 745-6399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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Florida Department of State, Sandra B. Mortham, Secretary of State

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, CHESTER C. HAGANS

(Name of registered agent)

hereby resigns as Registered Agent for CAROLINE ARMS RESIDENT'S COUNCIL, 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.

Chester C. Hagans
(Signature of resigning agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 13 PM 2:03

APPROVED
AND
FILED

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation