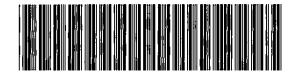
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RA Resign

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SECRETARY OF STATE
TALLAHASSEE, FLORINA

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ALAN C. SHEPPARD OF COUNSEL

December 14, 2007

Amendment Section
Division of Corporations
Attn: Tina Roberts
Post Office Box 6327
Tallahassee, Florida 32314

RE: Gateway Business Park Owners Association, Inc.

Secretary of State Document Number: N98000000485

Our File: 02332-110313

Dear Ms. Roberts:

In line with your telephone conversation with my office today regarding the additional filing fees and language needed to complete the filing of the resignation of the Registered Agent and the Officer/Director of the above reference corporation, please find enclosed Florida Secretary of State's form for Resignation of Registered Agent for a Corporation to be attached to the original executed resignation signed by Jimmy P. Riley as Registered Agent along with filing fee of \$87.50

Also enclosed are two additional checks payable to the Florida Secretary of State in the amount of \$35 for filing fees for the resignation of the other two officers/directors. We had previously enclosed a \$35 filing fee with the original Resignations of the Officer/Directors.

Sincerely,

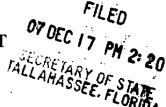
Phillip A. Pugh

For the Firm

PAP/smr Enclosures

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION



Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Jimmy P. Riley (Name of Registered Agent)
hereby resigns as Registered Agent for Gateway Business Park Owners Association, In (Name of Corporation)
N9800000485
(Document Number, if known)
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:
JIMMY P. RILEY
(Typed or Printed Name)
REGISTERED AGENT
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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

RESIGNATION OF REGISTERED AGENT

of Gateway Business Park Owners Association Inc., A Florida Non-Profit Corporation

TO: Gateway Business Park Owners Association Inc. A Florida Non-Profit Corporation

The undersigned, pursuant to Florida Statutes Chapter 617, does hereby tender his resignation of Registered Agent of Gateway Business Park Owners Association, Inc. effective July 30, 2007.

STATE OF FLORIDA COUNTY OF ESCAMBIA

ACKNOWLEDGED BEFORE ME this <u>24</u> day of October, 2007 by Jimmy P. produced Riley, personally known has as identification.

Notary Public

State of Florida

Expires October 30, 2009