

Akerman Senterfitt
ATTORNEYS AT LAW

Boca Raton
Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
West Palm Beach

Citrus Center, 17th Floor
255 South Orange Avenue
Orlando, Florida 32801-3483

Post Office Box 231 mail
Orlando, Florida 32802-0231
www.akerman.com

407 841 7860 tel 407 843 6610 fax

N99000002865

August 7, 2002

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/09/02--01028--003
*****87.50 *****87.50

Re: River Oaks Master Property Owners Association, Inc.

Dear Sir or Madame:

Enclosed with this letter please find the original executed Resignation of Registered Agent for the above referenced corporation.

Also enclosed is our check in the amount of \$87.50, which represents the filing fee for the above.

Should you have any questions, or are unable to file this document, please contact me.

Very truly yours,

AKERMAN SENTERFITT

Charlotte Anderson
Charlotte Anderson
Real Estate Paralegal

Enclosures

cc: Robert M. Poppell, Esquire

FILED
02 AUG - 9 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-9-02
al212

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, Sam K. Ross

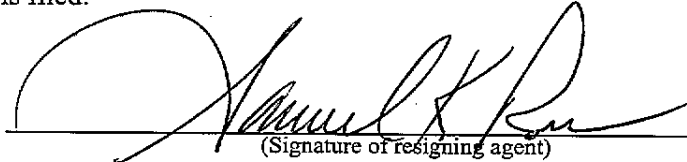
(Name of registered agent)

hereby resigns as Registered Agent for River Oaks Master Property Owners Association, 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)

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02 AUG -9 AM 11:55
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