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MIAMI OFFICE
MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
(305) 789-3200

TAMPA OFFICE
SUITE 2200
UNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602
(813) 223-4800

DAVID P. LHOTA
DIRECT LINE (954) 462-9576
email: dlhota@stearnsweaver.com

P000000002771

June 28, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

400004458674--7
-07/05/01--01010--002
*****87.50 *****87.50

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

Re: Tropical Homes & Rentals, Inc.
Ref. Number: P0000002771

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Resignation of Registered Agent for the above referenced entity. Please file the original and return a file stamped copy to the undersigned in the enclosed pre-addressed envelope. A check in the amount of \$87.50 representing the filing fee is also enclosed.

Please feel free to contact the undersigned should you have any questions regarding the enclosed. Thank you in advance for your attention to this matter.

Best Regards,

David P. Lhota

DPL:mjo
Enclosures
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FILED
JUL -6 PM 4:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

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PP RW 2P
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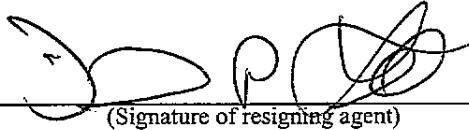
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, David P. Lhota
(Name of registered agent)

hereby resigns as Registered Agent for Tropical Homes & Rentals, 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:

David P. Lhota

(Typed or Printed Name)

(Capacity)

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

FILED
01 JUL -6 PM 4:11
CLERK OF STATE
TALLAHASSEE, FLORIDA