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WEST PALM BEACH

FOLEY LARDNER
ATTORNEYS AT LAW

P00000033248

August 12, 2002

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

Re: Jade Warranties, Inc.
Florida Document No. P00000033248


300007105713--4
-08/14/02--01034--005
*****35.00 *****35.00

Dear Madam or Sir:

Enclosed please find an original and one copy of the *Resignation of Registered Agent* for the above-referenced corporation, along with our firm's check in the amount of \$35.00 in payment of the filing fee for an administratively dissolved corporation. Please file the Resignation and place your *Filed* stamp on the enclosed copy of the Resignation form. Please return evidence of the filing to us in the envelope provided for that purpose.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Katherine Russell
Legal Assistant

FILED
02 AUG 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KLRU/vrh
Enclosures
cc: **Jade Warranties, Inc.** (w/enclosure)
2501 Bern Creek Loop
Sarasota, Florida 34240
Mr. J. Michael Villa (letter only)

FOLEY & LARDNER
100 NORTH TAMPA STREET, SUITE 2700
TAMPA, FLORIDA 33602-5810
P.O. BOX 3391
TAMPA, FLORIDA 33601-3391

TEL: 813.229.2300
FAX: 813.221.4210
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WRITER'S DIRECT LINE
813.225.4191

EMAIL ADDRESS
krussell@foleylaw.com

CLIENT/MATTER NUMBER
037073-0101

005.257233.1

T BROWN AUG 20 2002

P A Resignation

RESIGNATION OF REGISTERED AGENT

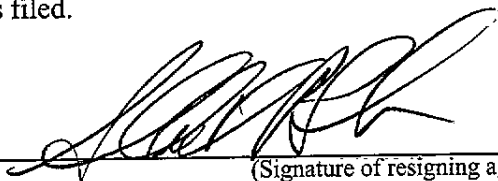
FILED
02 AUG 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

hereby resigns as Registered Agent for JADE WARRANTIES, INC., a Florida corporation.
(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:

N/A

(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