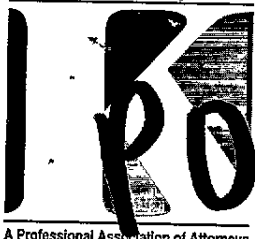


KATZMAN & KORR



A Professional Association of Attorneys

1000000038687

LEIGH C. KATZMAN
FERREN L. KORR

RACHEL E. FRYDMAN
DAVID A. KUPPERMAN
MARK M. HEINISH
ERIC M. APPEL
MICHAEL E. CHAPNICK
GUSTAVO G. ALARCON

September 4, 2002

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

100007600161--8
-09/09/02--01016--019
*****87.50 *****87.50

*Re: United Homes at Monarch Lakes, Inc.
Resignation of Registered Agent / Our File No.: 9869*

Dear Sir / Madam:

Enclosed please find the *Resignation of Registered Agent* which has been properly filled out by this office and. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$87.50. Should you require any further information or documentation with respect to the Resignation of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN & KORR, P.A.

Ferren L. Korrr, Esq.
Managing Partner

FILED
02 SEP -6 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000000038687
9-6-02
KORR

FLK:edw
Enclosure

cc: Board of Directors
Property Manager



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

FERREN L. KORR, ESQ.
THE LAW OFFICES OF KATZMAN & KORR, P.A.
5581 WEST OAKLAND PARK BLVD., 2ND FLOOR
LAUDERHILL, FL 33313

SUBJECT: UNITED HOMES AT MONARCH LAKES, INC.
Ref. Number: P00000038688

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 202A00050243

RECEIVED
02 SEP -9 AM 11:26
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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, Katzman & Korr PA
(Name of registered agent)

hereby resigns as Registered Agent for United Homes at Monarch Lakes, 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.

[Handwritten Signature]
(Signature of resigning agent)

FILED
22 SEP - 6 PM 2:03
SECRETARY OF STATE
TALLHASSEE, FLORIDA

If signing on behalf of an entity:

Leigh C. Katzman Esq
(Typed or Printed Name)

Vice President
(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