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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.

(Signature of resigning agent)

If signing on behalf of an entity:

Leigh C. Katzman Esq
(Typed or Printed Name)

Vice President
(Capacity)

FILED
22 SEP - 6 PM 2:03
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