

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELORS AT LAW

800 NORTH MAGNOLIA AVENUE

SUITE

ORLANDO, FLORIDA 32801

(407) 841-1200

FAX (407) 423-1831

WRITER'S E-MAIL ADDRESS
ADEGLOMINE@DEANMEAD.COM

WRITER'S DIRECT DIAL
(407) 428-5128

January 11, 2001

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

Re: Resignation of Registered Agent

100004791331--3
-01/23/02--01020--003
****280.00 *****87.50

Dear Sir/Madam:

Enclosed are five (5) executed Resignation of Registered Agent forms for five (5) separate corporations. Please ensure that the undersigned is removed from the registered agent designation promptly.

If you have any questions, you may contact my paralegal, Rachel Estep, at 407-428-5126.

Thank you for your assistance.

Sincerely,

Anthony Deglomine, III

FILED
02 JAN 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATD/rle
Enclosures

2cc
1/22/01

87.50
101000053640
RARS
1-25-02
287 CM

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, Anthony Deglomine, III
(Name of registered agent)

hereby resigns as Registered Agent for Intracoastal Marina of Melbourne, 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]
(Signature of resigning agent)

If signing on behalf of an entity:

Dean, Mead, Egerton, Bloodworth, Capouano & Bozak
(Typed or Printed Name)

Vice President
(Capacity)

FILED
02 JAN 25 PM 1:42
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