

P05263

CT CORPORATION SYSTEM

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

April 5, 1999

RE: PEACHTREE DEVELOPMENT COMPANY
PICKETT DEVELOPMENT COMPANY
POLO 6 & 7 REALTY CORP.

(FL. DOM.)
(OH. DOM.)
(FL. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
409 E. Gaines Str.
Tallahassee, FL 32399

800002836528--8
-04/12/99-01112-019
****210.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporation. Enclosed find 1 check of \$105.00 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

CT CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri *cdm*
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

FILED
99 APR 12 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA

TLL APR 1 5 1999



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
99 APR 12 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for PICKETT DEVELOPMENT COMPANY
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF OHIO

A copy of this resignation was mailed to the above listed corporation at its last known address.

c/o The Pickett Companies
PO Box 18035
Dublin, Oh. 43017
Attn: Stephen C Denz

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation