

P05656

MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN, P.A.
ATTORNEYS AT LAW

625 North Flagler Drive - 9th Floor
West Palm Beach, Florida 33401-4025

P.O. Box 3888
West Palm Beach, Florida 33402-3888

Telephone: (561) 659-7500
Facsimile: (561) 659-1789

JOHN F. FLANIGAN
Direct Line: (561) 822-0305
E-mail: jflanigan@moylelaw.com

Tallahassee Office
(850) 681-3828

December 4, 2001

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

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-12/14/01--01039--001
*****87.50 *****87.50

Re: Sebring Country Estates, Inc.

Dear Sir or Madam:

Enclosed herewith for filing with your office is a Resignation of Registered Agent for the above-referenced corporation.

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,

John F. Flanigan

RECEIVED
DEC 12 12:45
DIVISION OF CORPORATIONS
Enclosure

FILED
01 DEC 14 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Res.
12/14/01
Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2001

John F. Fianigan, Esquire
Moyle, Flanigan, Katz, Raymond & Sheehan
P.O. Box 3888
West Palm Beach, FL 33402-3888

SUBJECT: SEBRING COUNTRY ESTATES, INC.
Ref. Number: P05656

We have received your document for SEBRING COUNTRY ESTATES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 201A00064639

FILED

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RESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOHN F. FLANIGAN, the Registered Agent of Sebring Country Estates, Inc., a Florida corporation, do hereby resign as Registered Agent for said Corporation, such resignation to be effective on the date provided in Section 607.0502, Florida Statutes.

The undersigned does hereby certify that a copy of this Resignation was sent to the Corporation, Sebring Country Estates, Inc., at its principal office at P. O. Box 40327, Minillas Station, San Juan, Puerto Rico 00940-327 US, as shown on its most recent Annual Report to the State of Florida.

Dated this 3rd day of December, 2001.



JOHN F. FLANIGAN