

P06000053301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLEMAN, YOVANOVICH & KOESTER, P.A.
ATTORNEYS AT LAW

Kevin G. Coleman
Richard D. Yovanovich
Edmond E. Koester
William M. Burke
Gregory L. Urbancic
Matthew L. Grabinski

NORTHERN TRUST BANK BUILDING
4001 Tamiami Trail North
Suite 300
Naples, FL 34103
239-435-3535
239-435-1218 Facsimile

Linda C. Brinkman
Craig D. Grider
Matthew M. Jackson
Alex R. Figares
Jeffrey J. Beihoff
Todd M. Rich

Writer's Email:
mgrabinski@cyklawfirm.com

Of Counsel:
Kenneth R. Johnson

March 11, 2010

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Norwood Naples Landco, Inc.
Document No.: P06000053301

To Whom It May Concern:

Enclosed for filing, please find a Resignation of Registered Agent for Norwood Naples Landco, Inc. along with our check payable to the Florida Department of State in the amount of \$87.50, which reflects the filing fees for an active corporation.

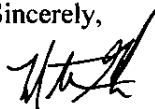
Please return all correspondence concerning this matter to the following:

Stephen S. Messutta
Norwood Builders
250 South Northwest Highway, Suite 300
Park Ridge, IL 60068

If any additional information is needed concerning this matter, please contact:

Stephen S. Messutta at (847) 655-7700.

Sincerely,



Matthew L. Grabinski

MLG/mlm

Enclosures

cc: Stephen S. Messutta, via email (Stevem@norwoodbuilders.com)

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Matthew L. Grabinski

(Name of Registered Agent)

hereby resigns as Registered Agent for Norwood Naples Landco, Inc.

(Name of Corporation)

P06000053301

(Document Number, if known)

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:

(Typed or Printed Name)

(Capacity)

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10 MAR 12 AM 9:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**