

CT CORPORATION SYSTEM

April 29, 2002

P24081

RE: LEXINGTON HOMES, INC. (IL. DOM.)

Secretary of State
Corporation Record Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

700005463707--2
-05/08/02--01115--003
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is 1 check in the amount of \$35.00 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,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld
Enclosure

111 Eighth Avenue
New York, NY 10011
Tel. 212 894 8940
Fax 212 590 9180

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED
MAY -6 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P24081
BA RUSCH
20 5-6-02

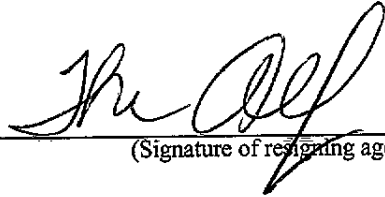
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for LEXINGTON HOMES, INC. #P24081 (IL. DOM.)
(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:

C T CORPORATION SYSTEM

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

FILED
02 MAY -6 AM 8:47
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