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CADENHEAD LAW FIRM

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

CHRIS CADENHEAD CHRIS BOSWELL ROBERT A. DEES ILONA REIKER CONNIE ROPER 543 HARBOR BOULEVARD SUITE 501 DESTIN, FL 32541 PHONE (850) 837-5509 FAX (850) 837-5505

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E-MAIL: CHRISBOSWELL@CADENHEADLAWFIRM.COM

VIA REGULAR US MAIL

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

RE:

Marina Vista, Inc.

To Whom It May Concern:

Please find enclosed:

- 1. Resignation of Registered Agent
- 2. Cover Letter
- 3. Statement of Change of Registered Agent
- Check # 1195 for Resignation
- 5. Check # 4180 for Change of Agent

Please feel free to contact our Destin office if you have any questions or comments.

Sincerely,

Sara Ashley Neel

Legal Secretary for Cadenhead Law Firm

Enc.

FEB-22-05 12:26;

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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. Les Burke
hereby resigns as Registered Agent for Marina Vista, Inc.
(Name of Corporation) P27715
(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. X
If signing on behalf of an entity:
CADENHEAD LAW FIRM (Ayped or Frinted Name)
(Capacity)

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

withdrawn corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/

Fee for filing this document; \$87.50 - Active corporation