

9 38717

October 28, 1997

RE: BIRCH CREST APARTMENTS, INC. (FL. DOM.)
IHC HOLDING CORPORATION (DE DOM.)
ALLISON'S PLACE OF FLORIDA, INC. (FL. DOM.)

FILED
97 NOV -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporate Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee FL 32399

200002336462--1
-11/03/97--01116--002
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 2 checks in the amount of \$35.00 each to cover the required filing fee. Also enclosed find a check in the amount of \$87.50 to cover the required filing fee. Please acknowledge receipt by signing and returning the enclosed carbon copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary
TA: of
enclosure

2A PLS
KLP/11/6



Florida Department of State, Jim Smith, Secretary of State


RESIGNATION OF REGISTERED AGENT

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 IHC HOLDING CORPORATION
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE

A copy of this resignation was mailed to the above listed corporation at its last known address. 110 S.E. 6th Street, Ste. 2000 Att: Jose Santiago
Ft. Lauderdale FL 33301

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