

P94000006591

ROGERS TOWERS

BAILEY JONES & GAY, P.A.

GEORGE M. McCLURE
EXTENSION: 205
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ATTORNEYS AT LAW

November 7, 2001

170 MALAGA STREET
SUITE A
POST OFFICE BOX 3504
ST. AUGUSTINE, FL 32085-3504
TELEPHONE (904) 824-0879
FAX (904) 825-4070
PALM COAST (386) 445-2677

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn.: Amendment Section

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 28 PM 2:25

Re: Resignation as Registered Agent for Prime Land Corporation
Document # P94000006591

To whom it may concern:

The purpose of this letter is to notify you of my resignation as registered agent for Prime Land Corporation, which was administratively dissolved by the Secretary of State on September 22, 2000. The effective date of my resignation is November 1, 2001.

Enclosed herewith is a firm check in the amount of \$35.00 which represents the fee to remove my name as registered agent for Prime Land Corporation.

Please process this request as expeditiously as possible. Thank you in advance for your assistance in this matter and if you need any additional information, please do not hesitate to contact me directly.

Very truly yours,

700004672467--3
-11/08/01--01049--001
*****35.00 *****35.00



George M. McClure

GMM:nhd
enclosure

RA resig.

V. SHEPARD NOV 29 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2001

GEORGE M. MCCLURE
POST OFFICE BOX 3504
ST. AUGUSTINE, FL 32085-3504

SUBJECT: PRIME LAND CORPORATION
Ref. Number: P94000006591

We have received your document for PRIME LAND CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The statement of resignation must state that a copy of the resignation has been mailed to the corporation at its principal office address.

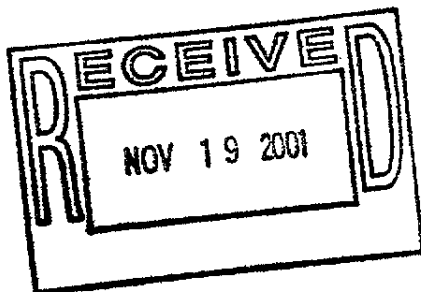
We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 901A00061579



Rec'd 11/28

ROGERS TOWERS
BAILEY JONES & GAY, P.A.

ATTORNEYS AT LAW

NIKOLL H. DREHER,
PARALEGAL
EXTENSION: 208
ndreher@rtlaw.com

November 27, 2001

170 MALAGA STREET
SUITE A
POST OFFICE BOX 3504
ST. AUGUSTINE, FL 32085-3504
TELEPHONE (904) 824-0879
FAX (904) 825-4070
PALM COAST (386) 445-2677

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn.: Velma Shepard

Re: Resignation as Registered Agent for Prime Land Corporation
Document # P94000006591

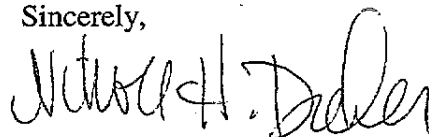
Dear Ms. Shepard:

We are in receipt of your letter dated November 15, 2001, with respect to the above entity. We understand from your letter that our November 7, 2001, Statement of Resignation did not indicate that a copy of the resignation was ever sent to the corporation at its last known principal address.

Pursuant to your request, please find enclosed the original Resignation of Registered Agent form (the "Form") indicating we have provided a copy of the Form to the corporation at its last known address. This Form has been duly executed by George M. McClure, the listed Registered Agent for the above corporation.

If you need any additional information in order to process this request, please do not hesitate to contact me at the number listed above.

Sincerely,



Nikoll H. Dreher
Paralegal

:nhd
enclosure

cc: Prime Land Corp., Inc. (via certified mail - return receipt)
105 S. Ponce de Leon Boulevard
St. Augustine, FL 32084



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 28 PM 2:26

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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, George M. McClure
(Name of registered agent)

hereby resigns as Registered Agent for Prime Land Corporation
(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:

(Typed or Printed Name)

(Capacity)

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