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**BERROCAL & WILKINS**

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

AMERICA PLAZA

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1070 EAST INDIANTOWN ROAD

JUPITER, FLORIDA 33477-5111

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FAX: (561) 746-6933

June 17, 1998

ROYAL PALM FINANCIAL CENTER  
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759 SOUTH FEDERAL HIGHWAY  
STUART, FLORIDA 34994

TEL: (561) 219-0802

WEBSITE

www.berrocal.com

CARLOS J. BERROCAL<sup>1</sup>  
ROBERT W. WILKINS<sup>2,3,7</sup>  
JANE S. HUNSTON<sup>3,6</sup>  
JAMES L. GREEN<sup>4</sup>

<sup>1</sup>ALSO ADMITTED IN DISTRICT OF COLUMBIA  
<sup>2</sup>ALSO ADMITTED IN NEW YORK  
<sup>3</sup>ALSO ADMITTED IN OHIO & COLORADO  
<sup>4</sup>ALSO ADMITTED IN ILLINOIS  
<sup>5</sup>BOARD CERTIFIED CIVIL TRIAL LAWYER  
<sup>6</sup>BOARD CERTIFIED REAL ESTATE ATTORNEY  
<sup>7</sup>BOARD CERTIFIED BUSINESS LITIGATION LAWYER

700002568197--7  
-07/22/98--01006--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Statement of Resignation of Registered Office and Agent  
for **MONTAFON DEVELOPMENT CORPORATION**

Ladies:

Enclosed please find a Statement of Resignation for the above-referenced corporation. We would appreciate your filing the original with your office to take effect immediately.

In support of our request, we have enclosed our check in the amount of \$35.00 which represents the following charges:

Filing Fee

\$35.00

700002568197--7  
-06/22/98--01084--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions.

Sincerely,

*Betty Bowie*

Legal Assistant to  
Carlos J. Berrocal

Enclosures

cc: Johannes Stuckler  
Charles White, Esq.

[f:\1012\resign.reg]

FILED  
98 JUL 24 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WJ  
R94000011754  
RA Res  
4p8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 6, 1998

CARLOS J. BERROCAL  
AMERICA PLAZA  
1070 E. INDIANTOWN RD., STE. 310  
JUPITER, FL 33477-5111

SUBJECT: MONTAFON DEVELOPMENT CORPORATION  
Ref. Number: P94000011754

We have received your document for MONTAFON DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

There is a balance due of \$52.50.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 298A00036102

**BERROCAL & WILKINS**

CARLOS J. BERROCAL<sup>1</sup>  
ROBERT W. WILKINS<sup>2,5,7</sup>  
JANE S. HUNSTON<sup>3,6</sup>  
JAMES L. GREEN<sup>4</sup>

A PROFESSIONAL ASSOCIATION  
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TEQUESTA, FLORIDA 33469

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July 16, 1998

ROYAL PALM FINANCIAL CENTER  
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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

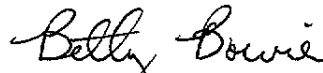
RE: Resignation of Registered Agent  
Our File No. 1012 - Montafon Development Corporation

Gentlemen:

Enclosed please find the original of your requested form along with your letter of July 6, 1998 and our check in the amount of \$52.50 for the additional fees requested. We would appreciate your filing the original this Resignation with your office at your earliest convenience.

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions.

Sincerely,



Betty Welch Bowie  
Legal Assistant  
Carlos J. Berrocal

Enclosures  
[f:\1012\filings.ltr]

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

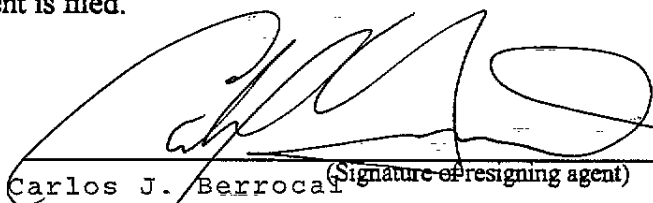
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, CARLOS J. BERROCAL  
(Name of registered agent)

hereby resigns as Registered Agent for MONTAFON DEVELOPMENT 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.

  
Carlos J. Berrocal (Signature of resigning agent) 6/17/98

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

FILED  
98 JUL 24 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA