ORMOSO MURIAS

December 2, 1998

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

700002705187--12/07/98--01154--002 *****35.00 *****35.00

Coral Grove Development Corporation.

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent for the above-referenced corporation along with a check in the amount of thirty-five dollars (\$35.00) as filing fees.

If you have any questions or comments, please telephone me at (305) 372-0700.

Very truly yours,

Rafael G. Moreno

WS DEG 1 5 1998;

Coral Grove Development Corp. cc: 1550 Madruga Avenue Coral Gables, FL 33146

VS DEC 1 5 1998

RESIGNATION OF REGISTERED AGENT

98 DEC - 7 PM 2: 13
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), or 617.1509, Florida Statutes, the undersigned, Zimble Formoso-Murias, P.A., hereby resigns as Registered Agent for:

Coral Grove Development Corporation Document No.: P94000025444

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.

Signed this 2nd day of December, 1998.

ZIMBLE FORMOSO-MURIAS, P.A.

Registered Agent

Hector Formoso-Murias, Esq.

President

Zimble Formoso-Murias, P.A.

1101 Brickell Avenue

Penthouse

Miamí, FL 33134