

P94000031557
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REPLY TO E-MAIL
GLHAYES3.@TAMPABAY.RR.COM
JMCCLOW@TAMPABAY.RR.COM - SECRETARY

December 21, 1999

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

100003073411--8
-12/23/99--01058--011
*****35.00 *****35.00

Re: *Crestmark at Huber Gardens, Inc.*

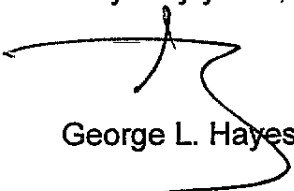
Dear Sir/Madam.

Relative to the above-referenced corporation enclosed please find the following:

1. Resignation of Registered Agent;
2. Our firm's check in the amount of \$35.00 relative to the filing fee.
3. Self-addressed stamped envelope.

Kindly file this document and return a receipt to me in the enclosed self-addressed stamped envelope. Thank you for your attention to this matter.

Very truly yours,


George L. Hayes III

GLH/jmm
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

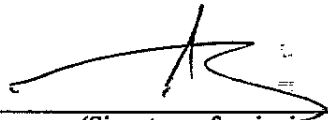
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, GEORGE L. HAYES, III, ESQUIRE
(Name of registered agent)

hereby resigns as Registered Agent for CRESTMARK AT HUBER GARDENS, INC.
(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:

GEORGE L. HAYES III, ESQUIRE

(Typed or Printed Name)

REGISTERED AGENT

(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

FILED
99 DEC 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA