

OLSON & COLTON, P.A.

A t t o r n e y s a t L a w

James H. Burgess, Jr.
Donald J. Harrel
R. Lynette Farnus
Paul E. Olson
John A. Colby

August 14, 1997

- Board certified civil trial lawyer
- Also admitted to the Pennsylvania Bar
- Board certified real estate lawyer
- Certified criminal family court mediator

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700002272517--3
-08/20/97--01087--001
*****87.50 *****87.50

Re: Filing of Resignation of Registered Agent
LAKE A WESOME DEVELOPMENT COMPANY, INC.

Dear Sir or Madame:

Enclosed please find the original and one copy of the Resignation of Registered Agent for the above-referenced corporation, and a check in the amount of \$87.50 for the filing fee.

Please file the original and return evidence of filing to me.

Thank you for your promptness. If you have any questions or comments in this regard, please do not hesitate to contact me.

Yours truly,

Donald J. Harrell
Donald J. Harrell
For the Firm

Encs.
cc: client (w/o/encs.)

APPROVED
AND
FILED

For the Firm

RESIGNATION

I, Paul E. Olson, do hereby resign as Registered Agent of LAKE AWESOME DEVELOPMENT COMPANY, INC., a Florida corporation, a copy of which has been mailed to the corporation. This resignation is effective immediately.

Dated: 8-14-97

Paul E. Olson
PAUL E. OLSON

APPROVED
AND
FILED
97 AUG 22 14 19 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA