

P94000075778

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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D C P&W
DEVINE | GOODMAN | PALLOT | WELLS P.A.

Lawrence D. Goodman, Esq.
Telephone 305 372-8600 x 17
e-mail: lgoodman@devinegoodman.com

November 6, 2002

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

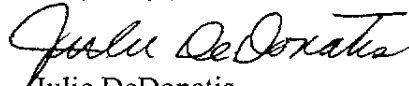
Re: Venetian Manor Development Corp.

Dear Ladies and Gentlemen:

Enclosed please find a Resignation of Registered Agent for the above inactive Florida corporation and our firm check in the amount of \$35 to cover the filing fee.

If you need anything further, please let me know. Thank you for your assistance.

Very truly yours



Julie DeDonatis

Legal Assistant to Lawrence D. Goodman

Enclosure

FILED

02 NOV 12 AM 8:44

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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, Lawrence D. Goodman, Esq.

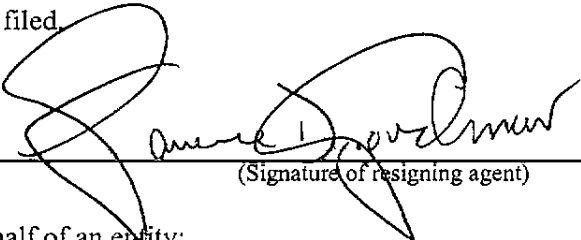
(Name of registered agent)

hereby resigns as Registered Agent for Venetian Manor Development Corp.

(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