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 OF COUNSEL

December 17, 1996

**CERTIFIED MAIL # 164 320 722**  
**RETURN RECEIPT REQUESTED**

700002039017--8  
 -12/27/96--01042--011  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Re: Sunshine Properties of Southwest Florida, Inc.  
 Our File No. 5162-002

Dear Madam or Sir:

Enclosed are an original and one copy of the Resignation of  
 Registered Agent for the above-captioned corporation, as well as  
 our firm's check in the amount of \$87.50 to cover the filing fees.  
 Please file the document and place your "Filed" stamp on the  
 enclosed copy. Please forward evidence of the filing to us in the  
 envelope enclosed for that purpose.

If you have any questions, please let me know. Thank you for  
 your assistance.

Sincerely,

*Katherine Russell*

Katherine Russell  
 Legal Assistant

Enclosures

cc: Dr. Wolfgang An der Lan  
 Stephen J. Mitchell, Esq.  
 5162-002-0383537.01

APPROVED  
 AND  
 FILED  
 96 DEC 27 1996  
 SECRETARY OF  
 TALLAHASSEE

95000014038  
 RA Rev  
 12-27-96

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

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.0502(2) or 607.1509, *Florida Statutes*, the undersigned, **STEPHEN L. KUSSNER**, Registered Agent, hereby resigns as Registered Agent for **SUNSHINE PROPERTIES OF SOUTHWEST FLORIDA, INC.**

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 was filed.

  
Stephen L. Kussner

5162-002-0383423.01

**Filing Fee:**

**\$87.50 Active Corporation**

**\$35.00 Inactive Corporation**

**(12/92)**

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