

LAW OFFICES
GEORGE D. PSOINOS, P.A.

THE FORUM
1655 PALM BEACH LAKES BLVD., STE. 106
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GEORGE D. PSOINOS, ESQ.
MASSACHUSETTS BAR
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(561) 640-9010

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September 16, 1998

P95 0000 33986

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32302-1300

Re: Summit Realty Company, Inc. P 95 0000 33986
Resignation of Registered Agent

Dear Sir/Madam:

300002644703--4
-09/21/98-01091-015
*****35.00 *****35.00

Please find enclosed a resignation of Registered Agent, along with my check #3813 in the amount of \$35.00 for filing of this Document. Also, I am enclosing a copy of the Resignation for you to stamp and send back to me in the enclosed, stamped, self-addressed envelope.

If you have any questions, or require additional information, please feel free to contact me directly. Otherwise, I would appreciate your immediate filing of this Resignation of Registered Agent.

Very Truly Yours,

George D. Psoinos

GDP/cgd
Enclosures

cc: Summit Realty Company, Inc. (Certified and First Class Mail)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 1998

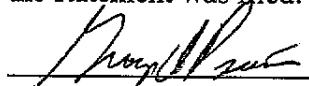
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.1509, 607.1059, or 617.1509, Florida Statutes, the undersigned, George D. Psoinos, P.A., 1655 Palm Beach Lakes Blvd., Suite 106, West Palm Beach, Florida 33401 , hereby resigns as Registered Agent for Summit Realty Company, 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 due date on which the statement was filed.



George D. Psoinos, Esq.

If signing on behalf of an entity:

George D. Psoinos, P.A.

President/Managing Partner