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TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Subject: DIVOT DEVELOPMENT CORPORATION

Enclosed is an original and one copy of a Resignation of Registered Agent and a Resignation of Officer/Director of Corporation for the above-stated corporation. Also enclosed is a check in the amount of \$122.50 representing the \$87.50 and \$35.00 filing fees for each document, respectively. Please file the enclosed documents and return a copy of each to me with receipt information.

If you have any questions, please contact me. Thank you for your assistance in this matter.

From: Deborah Rose Tracy, Esq.
Trinkle, Redman, Swanson,
Byrd & Cotton, P.A.
Post Office Box TT
Plant City, Fl 33564-9040
(813) 752-6133

Date Sent: August 9, 1999

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2), 617.0502(2), 607.1509, or 617.1509 of the Florida Statutes, the undersigned registered agent, ELLE M. KNIGHT, hereby resigns as Registered Agent for DIVOT DEVELOPMENT CORPORATION. A copy of this resignation was mailed to the above-listed corporation at its last known address on the 2 day of August, 1999. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


ELLE M. KNIGHT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA