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Mark H. Muller
J. Salvatore
John D. Zaks

Quarles & Brady

P95000060162

April 29, 1997

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

900002161879--9
-05/01/97--01062--008
****122.50 *****35.00

Re: Resignation of Registered Agent

Gentlemen:

Enclosed please find the following:

1. Resignation of Registered Agent for Whitman Development Corporation (a dissolved corporation - \$35.00);
2. Resignation of Registered Agent for The Old Naples Land Company (an active corporation - \$87.50);
3. Quarles & Brady check number 017886 in the amount of \$122.50 representing the filing fees for these documents.

Please file the enclosed instruments as required and forward acknowledgement of same to my attention in the envelope provided. Thank you.

Sincerely,

QUARLES & BRADY

John D. Humphreville
John D. Humphreville

JDH:bdr
Enclosures

cc: Eric A. Mandell

Handwritten notes and stamps:
- "CUL" (circled)
- "P95000060162" (circled)
- "P96000034127" (circled)
- "May 2 1997" (stamp)
- "209" (handwritten)

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

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, John D. Humphrey, II
(Name of registered agent)

hereby resigns as Registered Agent for Whitman Development Corporation
(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.

✓ John D. Humphrey, II
(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