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LAW OFFICES
WILLIAM J. MCPHARLIN
A PROFESSIONAL ASSOCIATION
BARNETT BANK PLAZA, SUITE 1500
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of §607.0502(2), Florida Statutes, the undersigned, STEPHEN J. ANDERSON, hereby resigns as Registered Agent for LEGACY HOMES OF NAPLES, INC.

A copy of this Resignation was mailed to the above-named corporation at its last known address.

The agency is terminated June 30, 1999.



STEPHEN J. ANDERSON

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