

LAW OFFICES

**DECUBELLIS & MEEKS**

PROFESSIONAL ASSOCIATION

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E-Mail: jshughart@dmlawfirm.com

JOHN A. SHUGHART, JR.

P95000071754

August 9, 2000

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

600003353656--0  
-08/11/00--01080--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Resignation of Registered Agent  
Bovis Florida, Inc.

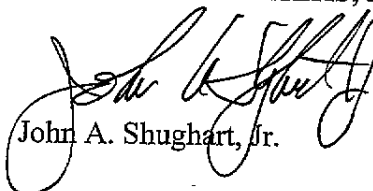
Dear Sir:

Enclosed please find a Resignation of Registered Agent for Bovis Florida, Inc. and our firm's check in the amount of \$35.00 for the filing fee. I understand this will be effective on the thirty-first day following filing.

If you have any questions or need additional information, please contact me or my paralegal, Carol Methven.

Very truly yours,

DECUBELLIS & MEEKS, P.A.

  
John A. Shughart, Jr.

JAS/cdm  
Enclosures

cc: Bovis Florida, Inc.  
c/o Michael E. Utley, Esq.

FILED  
00 AUG 11 PM 5:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RESIGNATION OF REGISTERED AGENT

FILED  
00 AUG 11 PM 5:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

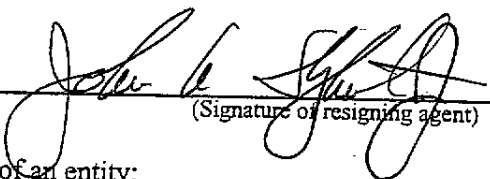
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, John A. Shughart, Jr.  
(Name of registered agent)

hereby resigns as Registered Agent for BOVIS FLORIDA, INC.  
(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.

  
(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

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314