

Sent by: STEARNS WEAVER (850)487-6013 08/08/01 14:43 Fl Dept of State

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ν. FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

August 8, 2001

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THE OAKS OF SPRING LAKE, INC. 1900 INTERNATIONAL PARK DRIVE SUITE 105 BIRMINGHAM, AL 35243

SUBJECT: THE OAKS OF SPRING LAKE, INC. REF: P95000093482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H01000088473 Letter Number: 001A00045664

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32814

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provision os Section 607.0502(2), Florida Statutes, the undersigned,

E. Richard Alhadeff, hereby resigns as Registered Agent for The Oaks of Spring Lake, Inc., a Florida corporation (the "Corporation").

A coy of this resignation was mailed to the Corporation at is last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated: August 7, 2001

5 the E. Richard Albadeff

G:W-PARAUIG/ERA/RESIGNATION.RA3.wpd

8- JC PM 3: 48

Filed by: J. Gerstenfeld, Corp. Legal Asst. Steams Weiver Miller Weissler, et al. 150 West Flagher Street, Suite 2200 Miami, Florida 33130 T: 305-789-3545/F: 305-789-3395

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