

Division of Corporations

P96000022641

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Florida Department of State

Division of Corporations

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Sandra B. Morham, Secretary of State

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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

BCH PROPERTIES, INC.

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RA Resignation

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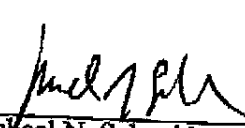
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.0502(2), Florida Statutes, the undersigned, Michael N. Schneider, hereby resigns as Registered Agent for BCH Properties, Inc.

A copy of this resignation was mailed to the above listed corporation at its principal office address shown in its most recent annual report and to 8435 Artis Court, Jacksonville, Florida 32219.

This resignation will take effect on the 31st day after the date this Resignation shall be filed with the Secretary of State.

Dated this 3rd day of October, 1998.


Michael N. Schneider

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc: BCH Properties, Inc.

Michael N. Schneider, Esq.
4215 Southpoint Blvd., Suite 100
Jacksonville, FL 32216
(904) 296-0100
Florida Bar No. 166929
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