

9960000/81198

Requester's Name

Address

Woodward, Pires
& Lombardo, P.A.

Office Use Only

COI

ATTORNEYS-AT-LAW
PELICAN BAY
801 LAUREL OAK DR., SUITE 710
NAPLES, FLORIDA 34108

BER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -2 PM 1:44

APPROVED
AND
FILED

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

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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*****87.50 *****87.50

RA Res
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9960000/81198
2-2-98

Examiner's Initials

RESIGNATION OF REGISTERED AGENT

To: Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Please take notice that the undersigned resigns as the registered agent of CAMELOT PARK INVESTMENTS, INC. f/k/a Equity II Investments & Development, Inc., a Florida corporation having its registered office at 801 Laurel Oak Drive, Suite 640, Naples, Florida 34108. A copy of this written notice of the undersigned's resignation has been mailed to the corporation at its last known address c/o Kenneth D. Goodman, Esquire at 5551 Ridgewood Drive, Suite 405, Naples, Florida 34108.

Pursuant to the provisions of Section 607.0502(2) of the Florida Business Corporation Act, this agency shall be terminated on the 31st day after the date on which the statement was filed.

Mark J. Woodward

APPROVED
AND
FILED
FEB -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforementioned to take acknowledgments, personally appeared Mark J. Woodward, who identified himself to me by _____ (form of identification) and is known to me to be the person described in and who executed the foregoing and acknowledged before me that he executed same freely and voluntarily and for the uses and purposes expressed therein.

WITNESS my hand and official seal in the county and state last aforesaid this 29th day of January, 1998.

My commission expires:

(SEAL)

Carrie E. Poulos-Lademan
NOTARY PUBLIC

Carrie E. Poulos-Lademan
(Printed Notary Name)

