

ROZENCWAIG & GRANOFF

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

SUITE 960

MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG, P.A.

LORIN S. GRANOFF, P.A. *

MARITZA PEREZ

GARRY S. YACHIN
OF COUNSEL

* ALSO ADMITTED IN NEW YORK

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PA70000015148

September 17, 1999

PERSONAL & CONFIDENTIAL

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 33131

Re: Our Client File Number 422 (v)

Dear Sir/Madam:

Enclosed please find the Resignation of Registered Agent form in connection with Lakes Park Properties and Development, Inc. along with a check in the amount of Eighty-Seven Dollars and Fifty Cents (\$87.50), representing the filing fee. Please process it accordingly.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF

LESLIE ALAN ROZENCWAIG, P.A.
For the Firm

LAR/amc
Enclosures

F:\WPDATA\ROZENCWA\422\res.reg.agent.lakespark.prop
cc: Sixta Castillo, President via telefax 954.442-8611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

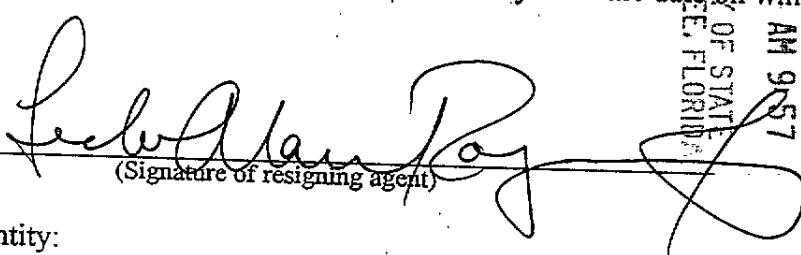
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, LESLIE ALAN ROZENCWAIG
(Name of registered agent)

hereby resigns as Registered Agent for LAKES PARK PROPERTIES AND DEVELOPMENT, 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:

LESLIE ALAN ROZENCWAIG, ESQ.
(Typed or Printed Name)

ATTORNEY

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA