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2189 W. 60 ST., STE 205
HIALEAH, FL 33014

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

FILED
02 FEB 22 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000055402
2-22-02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CK DATED 1/31

State of Fla.
850-488-9000



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, FRANK J. SEGREDO, ESQUIRE
(Name of registered agent)

hereby resigns as Registered Agent for MELROSE HOMES II, 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.

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TALLAHASSEE, FLORIDA

[Signature]
(Signature of resigning agent)

If signing on behalf of an entity:

FRANK J. SEGREDO
(Typed or Printed Name)

(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation