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BURT & FEATHER
Attorneys at Law
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Mark J. Feather
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February 25, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sullivan Manor, Inc.
#59-3568543

Gentlemen:

Enclosed please find a Resignation of Resident Agent that I ask be
filed regarding the referenced corporation.

I have also enclosed a check in the amount of \$35.00 to cover the
filing fee.

Yours truly,



Susan Thorsen
Legal Assistant

/st

Enclosures: Resignation
 Check

7649.doc

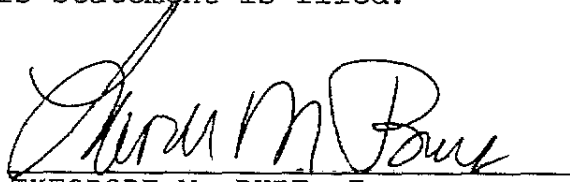
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RESIGNATION OF RESIDENT AGENT

Pursuant to the provisions of §607.0502(2), §617.0502(2), §607.1509, or §617.1509, Florida Statutes, the undersigned, **THEODORE M. BURT**, hereby resigns as Registered Agent for **SULLIVAN MANOR, INC.**

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.


THEODORE M. BURT, Esq.
Registered Agent

7649-010

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