



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

108000027370

September 15, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

Please See Attachment for Company Listings

Echelon at Bay Isle Key, Inc.
Resignation

- Filing Evidence**
- Plain/Confirmation Copy
 - Certified Copy

- Type of Document**
- Certificate of Status
 - Certificate of Good Standing
 - Articles Only
 - All Charter Documents to include Articles & Amendments
 - Certificate of Fictitious Name
 -

- Retrieval Request**
- Photocopy
 - Certified Copy

RECEIVED
 SEP 15 PM 2:08
 DEPT. OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

1080003395281-2
 -09/18/00-01001-013
 ****910.00 *****35.00

NEED TODAY

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NEED TODAY

26 @ \$35 = \$ 910 9/18/00

RESIGNATION OF REGISTERED AGENT

FILED
00 SEP 15 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

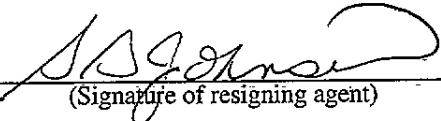
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Susan G. Johnson
(Name of registered agent)

hereby resigns as Registered Agent for Echelon At Bay Isle Key, 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:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**