

P99000031438

WILLIAM F. POOLE, IV, P.A.

Attorneys at Law

WILLIAM (FRED) POOLE, IV
CORPORATE AND BUSINESS LAW

Eola Park Centre
200 E. Robinson Street
Suite 1180
Orlando, Florida 32801
Telephone (407) 422-6662
Facsimile (407) 422-4128

February 9, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

300003132983--9
-02/11/00--01098--001
*****35.00 *****35.00

Re: Fairhaven Homes, Inc.; P99000031438

Dear Sir or Madam:

Enclosed for filing is the Resignation of William H. Muntzing, Inc. as Resident Agent of the above corporation. Also enclosed is our firm's check in the amount of \$35.00 in payment of your filing fee.

Thank you for your assistance.

Sincerely,

Wanda B. Butler

Wanda B. Butler, Assistant to
William F. Poole, IV
WILLIAM F. POOLE, IV, P.A.

/wbb
Enclosures

cc: Mr. William H. Muntzing, III (w/copy of Resignation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA Resig.
2-25-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2000

WILLIAM F. POOLE, IV, P.A.
EOLA PARK CENTRE
200 E. ROBINSON ST., STE. 1180
ORLANDO, FL 32801

SUBJECT: FAIRHAVEN HOMES, INC.
Ref. Number: P99000031438

We have received your document for FAIRHAVEN HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as registered agent of an active corporation is \$87.50.

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

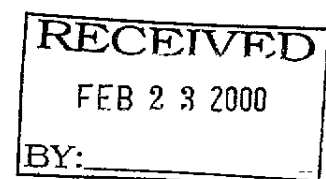
Velma Shepard
Corporate Specialist

Letter Number: 100A00009154

February 24, 2000

Our firm check no. 1352 in the amount of \$52.50 is enclosed. Thank you for your assistance.

Rec'd 2/28



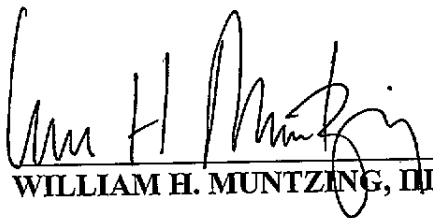
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **WILLIAM H. MUNTZING, III**, hereby resigns as Registered Agent for Fairhaven Homes, Inc.

A copy of this resignation was mailed to the above corporation at its last known address.

This agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated: 2/3, 2000


WILLIAM H. MUNTZING, III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 25 PM 3:44

FILED