

07/07/2006 16:42 FAX 305789-3390

Division of Corporations

STEARNS WEAVER MILLER

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Florida Department of State

Division of Corporations

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REGISTERED AGENT RESIGNATION

HEARTWOOD 91 INCORPORATED

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**RESIGNATION OF REGISTERED AGENT
FOR
HEARTWOOD 91 INCORPORATED**

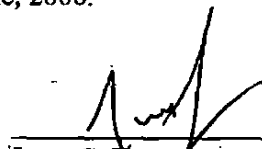
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Pursuant to the provisions of Sections 607.0502(2), of the Florida Business Corporation Act, the undersigned, Jarett B. Levan, hereby resigns as Registered Agent for Heartwood 91 Incorporated, a Florida corporation (the "Corporation").

A copy of this resignation was mailed to the 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.

Respectfully submitted this 16th day of ^{July} ~~June~~, 2006.



Jarett S. Levan

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