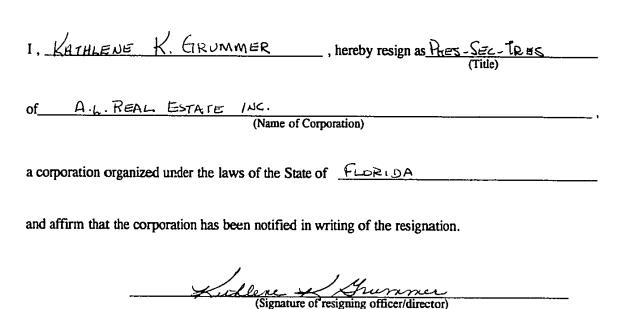
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| | Deerliela | erald War Address | 1 West 33442 | (| 97 JUN 16 PH 29 | : 58 |
| | Cit∳XState/ | Zip Phon | e# | | Office Use Onl | y |
| | CORPORATION | NAME(S) & DOC | UMENT NUMBE | R(S), | (if known): | |
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| | <u></u> | Pick up time | | $\overline{}$ | ertified Copy | |
| | | | → Photocopy | —(.€ ¬ | ertificate of Status | |
| <u> </u> | NEW FILINGS | AMENDM | ENTS | | | |
| | Profit | Amendment | | _ | | |
| | NonProfit | Resignation of | R.A., Officer/ Director | | | |
| | Limited Liability | Change of Regi | stered Agent | _ | | |
| | Domestication | Dissolution/Wi | thdrawal | | | |
| ļ | Other | Merger | | | | |
| in paya | OTHER FILINGS | | RATION/ | | | |
| | Annual Report | | ICATION (| | | ` (N/ |
| | Fictitious Name | Foreign | | | | , DV J |
| | Name Reservation | Limited Partner | rship | | \ | 12h. |
| | _ | Reinstatement | | | ~ 10 | MAN |
| | | Trademark | | | Q /v | Vy (aP |
| | | Other | | | | 6/1 |
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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

KATHLENE K. GRUMMER

97 JUN 16 PM 2:56

655 Emerald Way West Deerfield Beach, FL 33442

Telephone: (954) 429-3350

May 19, 1997

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE:

A.L. Real Estate, Inc., 4040 Galt Ocean Drive

Fort Lauderdale, FL 33308-6502

Number: S84064 FEI#: 36-3787797

35.00

Gentlemen:

I recently learned that you were not advised that I no longer serve as the Registered Agent for A.L. Real Estate, Inc. nor am I an officer of this corporation.

Pursuant to Stipulation and Order of the Court dated March 12, 1996, in the matter of Star Resorts, Inc. (substituted party for Calumet Federal Savings) v. A.L. Real Estate, Inc., et al., Circuit Court of the 17th Judicial Circuit, Broward County, Florida, No. 94-008671-07, I was discharged as the Receiver in the action. In addition my resignation as an Officer and Registered Agent of the A.L. Real Estate, Inc. was accepted effective that date.

administration purification and the period of the period o Would you please reflect these changes in your records. Your prompt attention to this matter will be appreciated.

Very truly yours,

Kathlene K. Grummer

adline & Summer

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 Statues, the undersigned, KATHLENET K. GRUMMER (Name of registered agent) | | | | | |
| (value of registered agent) | | | | | |
| hereby resigns as Registered Agent for | | | | | |
| (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. | | | | | |
| | | | | | |
| | | | | | |
| Sallene I Grunner (Signature of resigning agent) | | | | | |
| (Signature of resigning agent) | | | | | |
| If signing on behalf of an entity: | | | | | |
| (Typed or Printed Name) | | | | | |
| (-)pro of a factor frame) | | | | | |
| (Capacity) | | | | | |
| (| | | | | |

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation