

√69636

LAW OFFICES OF
ALBERTO J. PARLADE
3050 S. W. 87TH AVENUE, SUITE 207
MIAMI, FL 33165

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200002289402--4
-09/10/97--01078--008
*****87.50 *****87.50

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
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- Walk in
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- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

97 AUG 22 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

69636
Lee
PARLADE
JPC

97 AUG 22 AM 8:41
DIVISION OF CORPORATIONS
RECEIVED

Examiner's Initials

LAW OFFICES
ALBERTO J. PARLADÉ
3850 SOUTHWEST 87TH AVENUE
SUITE 207
MIAMI, FLORIDA 33185

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.
CLAUDIO RIVERA, ESQ.

TELEPHONE
(305) 552-5777
TELECOPIER
(305) 552-9954

July 24, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Re: RESIGNATION AS REGISTERED AGENT
HILLCREST DEVELOPMENT CORP.

Gentlemen:

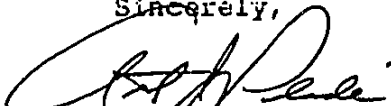
Please accept this letter as the undersigned's statement of resignation as Registered Agent for HILLCREST DEVELOPMENT CORP. pursuant to the provisions of F.S. Section 607.0502(2).

A copy of this statement has been forwarded to the Corporation at its last known address as follows:

Hillcrest Development Corp.
12601 SW 143 LANE
Miami, Florida 33186

Should you have any questions please do not hesitate to contact my office.

Sincerely,


Alberto J. Parlade, Esquire

cc: Hillcrest Development Corp.

APPROVED
AND
FILED
27 AUG 22 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA