



F99000006499

January 11, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: HMB LAND, INC.
FEI # F99000006499

400004774774--2
-01/15/02--01023--001
*****87.50 *****87.50

Dear Filing Clerk:

Please find enclosed a Statement of Resignation of Registered Agent and payment for the filing fees check # 3553 in the amount of \$87.50 incurred for the above referenced entity. At your earliest convenience please file the enclosed statement with your office.

Please return the file stamped copy to the undersigned, enclosed you will find a self-addressed envelope for your convenience. Thank you for your prompt attention to this matter. If you have any questions please contact me at 800-345-4647.

Thank you,


Donna R. Spaulding -

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 18 PM 3:15
FILED

F99000006499
1-18-02
D.R. Spaulding

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, NATIONAL REGISTERED AGENTS, INC.
(Name of registered agent)

hereby resigns as Registered Agent for HMB LAND, INC. FILE # F99000006499
(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.

Delanie Lundgren
(Signature of resigning agent)

If signing on behalf of an entity:

Delanie Lundgren
(Typed or Printed Name)

Asst. Sec.
(Capacity)

02 JAN 18 PM 3:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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