

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8062 • 1-800-342-8062 • Fax (850) 222-1222

P95000081174

Grande Villas Corp

300002438163--1
 -02/23/98--01091--005
 *****175.00 *****87.50

*Resignation of
 registered*

- Art of Inc. File
- LTD Partnership File *Asene*
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

98 FEB 23 PM 4:01
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98 FEB 23 PM 2:38
 RECEIVED
 DIVISION OF CORPORATION

| | |
|--------------------|----------------|
| Name | |
| Examinability | <i>2/23/98</i> |
| Examiner | <i>Don</i> |
| Updater | <i>Don</i> |
| Update Verifier | <i>Don</i> |
| Knowledge Agent | <i>Don</i> |
| Knowledge Verifier | <i>Don</i> |

Signature _____

Requested by: *WL*

Name _____ Date *2/23* Time *2:30*

Walk-In _____ Will Pick Up _____

RESIGNATION OF REGISTERED AGENT

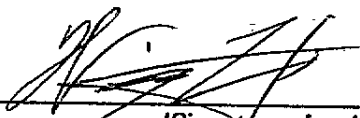
FILED
98 FEB 23 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Capital Connection, Inc.
(Name of registered agent)

hereby resigns as Registered Agent for Grande Villas Corp.
(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.



(Signature of resigning agent)

If signing on behalf of an entity:

Weimar Lopez
(Typed or Printed Name)

Registered Agent Coordinator
(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation