

## CORPORATION

## STATEMENT OF RESIGNATION OF

## STATUTORY AGENT

| MOUNTAIN COVE AT SOUTH MOUNTAIN HOMEOWNERS' ASSOCIATION  | 0939361-6                             |
|--|---------------------------------------|
| (Name of corporation one is resigning from)  | (ACC file number)                     |
| FILING FEE \$10.00 (pursuant to A.R.S. §10-122.A)  |                                       |
| NOTE: It is critical that the Corporation Commission receive the exact name and file r from. Please check with our Records section, (602) 542-3026 or our web site, <a href="www.coinformation">www.coinformation</a> .      |                                       |
| IMPORTANT! You must evaluate both items. Check those that ap    MOUNTAIN COVE AT    The undersigned statutory agent of HOMEOWNERS'   Dan Arizona corporation, or a foreign corporation qualified to my appointment as agent. | SOUTH MOUNTHIN<br>ASSOCIATION_,       |
| 2) The known place of business, currently the street address of the  | ne undersigned, is also discontinued. |
| The undersigned has given notice of this resignation (req Corporation by mailing one copy to the Corporation at the follows:   | ving address:                         |
| PO BOX 7751<br>Surprise AZ 85374   |                                       |
| This resignation shall be effective on the thirty-first day after delivered to the Arizona Corporation Commission for filing.  |                                       |
| DATED this 24h day of January 1/1 1/2005   | 5                                     |
| RECEIVED Signature:  |                                       |
| JAN 2 7 2005 Printed Name: R MARK RCL  ARIZONA CORP COMMISSION  CORPORATIONS DIVISION  | GEMENT, INC.                          |
| This form must be accompanied by a filing fee of \$10.00 (A.R.S. §10-  | 122.A) U.S. funds made payable and    |

ARIZONA CORPORATION COMMISSION Corporations Division

or

400 West Congress

Tucson, Arizona 85701-1347

AR: 0011 Rev: 4/2002

delivered to:

1300 West Washington

Phoenix, Arizona 85007-2929