



**STATEMENT OF RESIGNATION OF
STATUTORY AGENT**

OF

**SKP KOFA KO-OP RETREAT, INC.
(ACC FILE NO. 0173102-3)**

Filing Fee: \$10.00 (pursuant to A.R.S. §10-122.A)

- 1) The undersigned Statutory Agent of SKP Kofa Ko-Op Retreat, Inc., an Arizona corporation, hereby resign my appointment as agent.
- 2) The known place of business will continue to be the same.
- 3) The undersigned has given notice of this resignation (required by A.R.S. §10-503.A) to the Corporation by mailing one copy to the Corporation at the following address:

SKP Kofa Ko-Op Retreat, Inc.
3750 East County 17th Street
Yuma, AZ 85365

This resignation shall be effective on the thirty-first day after the date on which this statement is delivered to the Arizona Corporation Commission for filing.

Dated this 15 day of August, 2006.


John E. Meerchaum

RECEIVED

OCT 16 2006

**ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION**

RECEIVED

AUG 17 2006

**ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION**