AZ Corp. Commission
03268966

CORPORATION OR LIMITED LIABILITY COMPANY (LLC)
STATEMENT OF RESIGNATION OF
STATUTORY AGENT
Pursuant to A.R.S. §§10-503(A), & 29-605

CORPORATION - $10.00 LLC – NO FEE

The Ranch Homestead Owners Association
(Name of Corporation or LLC)

-0122069-1
(ACC file Number)

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, www.cc.state.az.us/corp to obtain the correct information.

IMPORTANT! YOU MUST COMPLETE THE ENTIRE FORM.

RECEIVED
SEP 17 2010
ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

1) The undersigned statutory agent of:

The Ranch Homestead Owners Association
(Name of Corporation or LLC)

- ☑ an Arizona Corporation hereby resigns from my appointment as agent.
- ☐ a foreign corporation qualified to do business in Arizona, hereby resigns from my appointment as agent.
- ☐ an Arizona LLC, hereby resigns from my appointment as agent.
- ☐ a foreign LLC qualified to do business in Arizona, hereby resigns from my appointment as agent

2) ☐ The known place of business, currently the street address of the undersigned, is also discontinued (please check box if this applies).

3) The undersigned has given notice of this resignation (required by A.R.S §10-503(A) and §29-605) to the entity by mailing one copy to the Corporation or LLC at the following address:

Jack Hamilton
10 Rains Way, Houston, TX 77007

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 filling.*

Dated this 31st day of August, 2010
Signature:
Printed Name: James Hanley, President

Rossmar & Graham
If signing on behalf of a company, please print the company name here.

This form must be delivered to:

ARIZONA CORPORATION COMMISION
Corporations Divisions

1300 West Washington
Phoenix, Arizona 85007-2929

or

400 West Congress, Suite #221
Tucson, Arizona 85701-1347