



10:00 1/21/06
RECEIVED

CORPORATION

JAN 17 2006

STATEMENT OF RESIGNATION OF

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

STATUTORY AGENT

OF

Regency House Association
(Name of corporation one is resigning from)

0128579-9 ✓
(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 number of the corporation one is resigning from. 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 evaluate both items. Check those that apply.

- 1) The undersigned statutory agent of Regency House Association
 an Arizona corporation, or a foreign corporation qualified to do business in Arizona, hereby resign my appointment as agent.
- 2) The known place of business, currently the street address of the undersigned, is also discontinued.

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:

c/o Diane Salisbury
2323 N. Central Avenue, Unit 402, Phoenix, AZ 85004

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 13 day of January, 2006

Signature: Laura Ziff

Printed Name: Laura Ziff

This form must be accompanied by a filing fee of \$10.00 (A.R.S. §10-122.A) U.S. funds made payable and delivered to:

ARIZONA CORPORATION COMMISSION
Corporations Division

1300 West Washington
Phoenix, Arizona 85007-2929

or

400 West Congress
Tucson, Arizona 85701-1347

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