



02699089

**CORPORATION OR LIMITED LIABILITY COMPAN  
STATEMENT OF RESIGNATION OF  
CORPORATION - \$10.00 STATUTORY AGENT**  
Pursuant to A.R.S. §§10-503(A) & 29-605

LLC - NO FEE

WARNER RANCH LANDING ASSN  
(Name of Corporation or LLC)

0199197-5  
(ACC file number)

NOTE: It is critical that the Arizona Corporation Commission (ACC) receive the exact name and file number of the corporation or llc. Please check with our Customer Phone Bank, (602) 542-3026 or our web site, [www.azcc.gov/divisions/corporations](http://www.azcc.gov/divisions/corporations) to obtain the correct information.

**IMPORTANT! YOU MUST COMPLETE THE ENTIRE FORM.**

- 1) The undersigned statutory agent of:

WARNER RANCH LANDING ASSN  
(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:

425 Hamilton Place  
Gilbert AZ 85233

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.

RECEIVED

FEB 27 2009

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISIONDated this 23<sup>RD</sup> day of February, 2009Signature: Karen M. LepinPrinted Name: Karen M. Lepin Title: Agent

Lepin and Penahan Management  
If signing on behalf of a company serving as statutory agent, print company name here

This form must be delivered to:

**ARIZONA CORPORATION COMMISSION**  
Corporations Division

1300 West Washington  
Phoenix, Arizona 85007-2929

or

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