



02473788

**CORPORATION OR LIMITED LIABILITY COMPANY
STATEMENT OF RESIGNATION OF
STATUTORY AGENT**

CORPORATION - \$10.00

Pursuant to A.R.S. §§10-503(A) & 29-605

LLC - NO FEE

G

Will Rogers Equestrian Ranch Community Assoc.
(Name of Corporation or LLC)

-0831274-3
(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 to obtain the correct information.

IMPORTANT! YOU MUST COMPLETE THE ENTIRE FORM.

RECEIVED

JUN 24 2008

1) The undersigned statutory agent of:

Will Rogers Equestrian Ranch Community Assoc.

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

(Name of Corporation or LLC)

- an Arizona Corporation, hereby resign my appointment as agent.
- a foreign corporation qualified to do business in Arizona, hereby resign my appointment as agent.
- an Arizona LLC, hereby resign my appointment as agent.
- a foreign LLC 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 (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:

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 12, day of June, 2008

Signature:

Printed Name: James Hanley Title: Agent

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**