Arizona Corporation Commission
00553081

Pew & Lake, P.L.C.
Real Estate and Land Use Attorneys

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January 9, 2003

Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007

-0878855-0

Re: Statement of Resignation
Bethany Meadows Homeowners Association, Inc.

Gentlemen:

I, W. RALPH Pew, having been designated to act as Statutory Agent for Bethany Meadows Homeowners Association, Inc., an Arizona corporation, hereby resign as Statutory Agent for said corporation.

A copy of this Statement of Resignation has been sent to Bethany Meadows Homeowners Association, Inc. at the following address, which is the last known place of business in our file:

Bethany Meadows Homeowners Association, Inc.
P. O. Box 998
Gilbert, AZ 85299

Also enclosed is our firm check in the amount of $10 representing the filing fee for this Statement of Resignation.

Thank you for your attention to this matter.

Sincerely,

W. Ralph Pew

RECEIVED
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FEB 06 2003
ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

WRP/gss
Enclosure
cc: Bethany Meadows Homeowners Association, Inc.

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