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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

AZ Corp. Commission
01301265

CORPORATION

STATEMENT OF RESIGNATION OF

STATUTORY AGENT

OF

CORDOVA HOMEOWNERS' ASSOCIATION
(Name of corporation one is resigning from)

-1080546-0
(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 CORDOVA HOMEOWNERS' 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:

914 E. Gurley St., #3
Prescott, AZ 86301

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 4th day of August, 2005

Signature: _____

Printed Name: Jerry Carver

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

AR: 0011
Rev: 4/2002

LAW OFFICES
ROBERTS & CARVER, PLLC

PAUL L. ROBERTS*
JERRY CARVER*

*PROFESSIONAL CORPORATION

239 SOUTH CORTEZ STREET
PRESCOTT, ARIZONA 86303
TELEPHONE (928) 445-8824
FACSIMILE (928) 445-6231
E-MAIL randc@cableone.net

August 4, 2005

Arizona Corporation Commission
Corporations Division
1300 W. Washington St., #102
Phoenix, AZ 85007-2929

Re: CORDOVA HOMEOWNERS' ASSOCIATION; File No. 1080546-0

Dear Corporations Division:

Enclosed is a Statement of Resignation of Statutory Agent for the above corporation, together with our check No. 5448 for the $10 resignation fee. We are also enclosing a copy of the statement to be conformed and returned to our office in the enclosed envelope. Thank you for your assistance.

Very truly yours,

ROBERTS & CARVER, PLLC

Jerry Carver

JC/JJH
Enclosures
Copy to client