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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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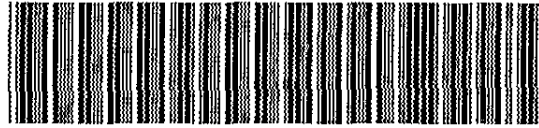
(Business Entity Name)

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[Signature]

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Of Counsel:
KELLY HENDERSON

February 4, 2004

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee Florida 32314

Re: Change of Registered Agent for Allsteel & Gypsum of Palm Beach, LLC

Dear Sir or Madam:

Enclosed please find a fully executed Statement of Change of Registered Agent for the above referenced Limited Liability Company, along with the firm's check in the amount of Twenty Five Dollars and 00/100 (\$25.00).

Should you need anything further to facilitate this request, please contact me immediately.

Very truly yours,

VALDINI & PALMER, P.A.

By: 
LISA A. ROBINSON
For the Firm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAR: rmg

