

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BEATRIZ M. CAPOTE, P.A.
Account Number : I19990000052
Phone : (305) 374-1555
Fax Number : (305) 374-0908

SECRETARY OF STATE
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REGISTERED AGENT RESIGNATION

HI-RISE CONSTRUCTION, INC.

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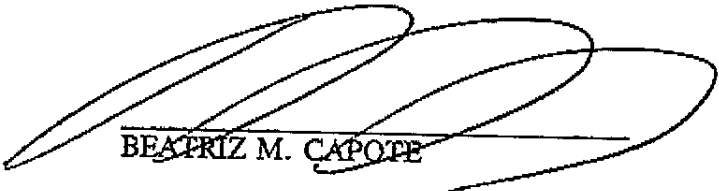
FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT FOR
HI-RISE CONSTRUCTION, INC.

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned,
BEATRIZ M. CAPOTE, hereby resigns as Registered Agent for HI-RISE CONSTRUCTION,
INC., a Florida corporation.

A copy of this resignation was mailed to the above-listed corporation at its last known
address.

The agency is terminated and the office discontinued on the first day after the date on
which this statement is filed.



BEATRIZ M. CAPOTE

Date: February 28, 2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32310

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