

Division of Corporations

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M35359

Florida Department of State

Division of Corporations

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REGISTERED AGENT RESIGNATION

GOTHAM CONSTRUCTION, INC.

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RA Resignation

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provision of Section 607.0502(2), Florida Statutes, the undersigned, E. Richard Alhadeff, hereby resigns as Registered Agent for Gotham Construction, Inc., a Florida corporation (the "Corporation").

A copy of this resignation was mailed to the Corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated: August 7, 2001


E. Richard Alhadeff

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Filed by: J. Gerstenfeld, Corp. Legal Asst.
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