

452445

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of RA

WILLIAM G. CHRISTOPHER**

GEORGE J. DRAMIS, III*

DAVID E. GURLEY*

GILMER ("MIKE") HEITMAN*

CRISTINA M. ITURRINGO

CONRAD J. LAZO, ASSOC. AIA**

CAROLYN F. McDEVITT

PAUL OLAH, JR.

OF COUNSEL

CARLOS G. COLÓN-MARCHAÑO

*ADMITTED IN PUERTO RICO ONLY

GURLEY • DRAMIS • LAZO
ATTORNEYS AND COUNSELORS AT LAW

April 13, 2006

Via Regular U. S. Mail

STACEY SMITH BROWN, PARALEGAL

STACY C. CUMMINS, PARALEGAL

KELLY PARSONS, PARALEGAL

PAULETTE S. ROMA, PARALEGAL

FLORIDA BAR BOARD CERTIFICATIONS:

*CONSTRUCTION LAW

*BUSINESS LITIGATION LAW

OTHER LICENSES:

*FLORIDA PROFESSIONAL ENGINEER

*FLORIDA CERTIFIED GENERAL CONTRACTOR

(BOTH IN INACTIVE STATUS)

*ADMITTED U.S. DISTRICT COURT

COMMONWEALTH OF PUERTO RICO

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: McAllister General Contractors, Inc.

To whom it may concern:

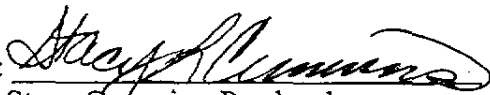
Enclosed herein is a Resignation of Registered Agent for the Corporation listed above along with a check in the amount of \$87.50 to cover the expense associated with the removal of Mr. Gurley as Registered Agent. Please file same and return a copy to our office in the self-addressed, stamped envelope provided.

Please contact me promptly with any questions or problems relating to this paperwork. I thank you in advance for your prompt attention to this matter.

Sincerely,

GURLEY • DRAMIS • LAZO

By:


Stacy Cummins, Paralegal

Writer's Direct Line (941) 556-1489

/slc

cc: McAllister General Contractors

F:\Documents\6029\Div of Corp-Resignation letter.doc

PRINCIPAL OFFICE

601 South Osprey Avenue | Sarasota, Florida 34236 | (941) 365-4501 TELEPHONE | (941) 365-2916 FACSIMILE | www.gurleydramislazo.com

AFFILIATE OFFICE COMMONWEALTH OF PUERTO RICO

Oceanic Building | P.O. Box 16489 | San Juan, Puerto Rico 00901 | (787) 622-8080 TELEPHONE | (787) 622-8081 FACSIMILE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McAllister General Contractors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 452445

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David E. Gurley, Esquire

(Name of Person)

Gurley Dramis Lazo

(Name of Firm/Company)

601 South Osprey Avenue

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Stacy Cummins, Paralegal at (941) 365-4501
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, David E. Gurley

(Name of Registered Agent)

hereby resigns as Registered Agent for McAllister General Contractors, Inc.

(Name of Corporation)

452445

(Document Number, if known)

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 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

David E. Gurley
(Typed or Printed Name)

(Capacity)

Fee for filing this document:

~~\$87.50~~ - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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