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SHEAR, NEWMAN....

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5/19/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A.

ACCT#: 075350000123

CONTACT: LISA H ROSS

PHONE: (813)228-8530

FAX #: (813)221-9122

NAME: DELTA CORPORATION ARCHITECTS, ENGINEERS, PLA

AUDIT NUMBER.....H97000008145

DOC TYPE.....REGISTERED AGENT RESIGNATION

CERT. OF STATUS..0

PAGES..... 1

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57000008145 SHEAR, NEWMAN...

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Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

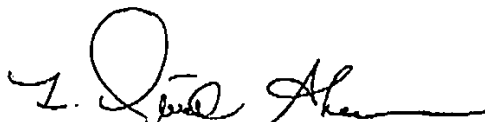
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, L. David Shear
(Name of registered agent)

hereby resigns as Registered Agent for Delta Corporation Architects, Engineers, Planners, Inc.
(Name of 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 31st day after the date on which this statement is filed.



(Signature of resigning agent) L. David Shear

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

This instrument prepared by:
L. David Shear, Esquire/FB#0073049
Shear, Newman, Hahn & Rosenkranz, P.A.
P.O. Box 2378
Tampa, FL 33601
(813) 228-8530
CR2E046(1/93)

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TALLAHASSEE, FLORIDA