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RAFOOL & RAFOOL, P.A. ATTORNEYS AND COUNSELORS AT LAW

www.rafool.com

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210 S. Florida Ave., Suite 328 Lakeland, Florida 33801 Telephone: (863) 688-8228 Facsimile: (863) 688-8229

Suntrust Piaza

Reply to:

LAKELAND

1519 Third Street, S.E.
Post Office Box 7326
Winter Haven, Florida 33883-7326
Telephone: (863) 299-3339
Facsimile: (863) 295-9702

November 23, 2004

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

RE: _W. M. Kriston & Sons, Inc. Document Number: 539341

Dear_Sir/Madam:

Please find enclosed my check, number 1009 in the amount of \$87.50 for filing the Resignation of Registered Agent For A Corporation.

Thank you and if you have any questions, please do not hesitate to contact me.

Raymond J. Rafool

RJR:lm enclosure cc: _Client

RESIGNATION OF REGISTERED AGENT FOR CORPORATION

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509 OR 617.1509, Fla.Stat. the undersigned Raymond J. Rafool hereby resigns as Registered Agent for W.M. Kriston & Sons, Inc., Document Number 539341.

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.

Kaymond J Rafool, Registered Agent

1/23/04 Date

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