

589959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

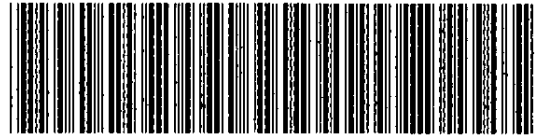
(Business Entity Name)

(Document Number)

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2008 JUN 24 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

TB 6/26/08

Cosme Ernest Rennella, P.A.

ATTORNEY AT LAW

6775 S.W. 57th Terrace
Miami, Florida 33143

TELEPHONE: 305-642-3900
FAX: 305-662-4485

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

June 20, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Superior Truss Systems, Inc.
A Florida Corporation

Dear Sir or Madam:

The enclosed resignation of Registered Agent of the above captioned corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

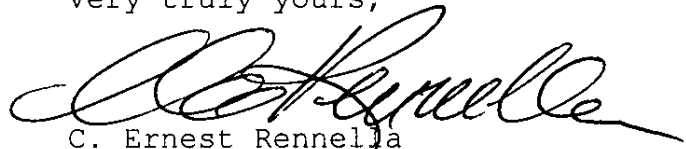
C. Ernest Rennella, Esq.
6775 S.W. 57th Terrace
Miami, FL 33143

For further information concerning this matter please call C. Ernest Rennella at (305) 642-3900.

Enclosed is a check payable to the Florida Department of State for \$87.50 which represents the fee you request for filing the Resignation of Registered Agent for an Active Corporation.

Thank you in advance for your assistance in this matter.

Very truly yours,



C. Ernest Rennella

CER/ncr
Enclosures
Certified Mail No: 7008 0150 0000 9398 5180

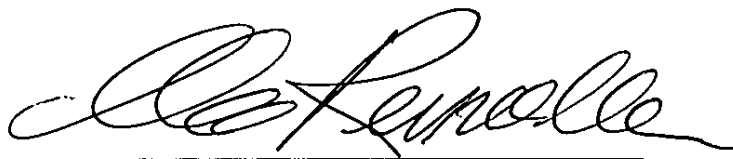
**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

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2008 JUN 24 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2),
617.0502(2), 607.1509, or 617.1509, Florida Statutes, the
undersigned, C. ERNEST RENNELLA, hereby resigns as
Registered Agent for SUPERIOR TRUSS SYSTEMS, 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
31st day after the date on which this statement is filed.



(Signature of Resigning Agent)