612378

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08/22/05--01025--023   **87.50

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Reagin

G. Coulliette   AUG 2 3 2005

CSC.

CORPORATION SERVICE COMPANY

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           ACCOUNT NO.    :    072100000032

               REFERENCE  :    555128          6699A

           AUTHORIZATION  :

               COST LIMIT :    $ PREPAID
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ORDER DATE :  August 22, 2005

ORDER TIME :  11:0  AM

ORDER NO.  :  555128-005

CUSTOMER NO:     6699A

CUSTOMER:  Larry J. Behar, Esq
           Larry J. Behar, P.a.
           Suite 400
           888 S.e. 3rd Avenue
           Ft. Lauderdale, FL  33316-1159
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                        DOMESTIC AMENDMENT FILING

          NAME: BROCO CONSTRUCTION, INC.

     EFFECTIVE DATE:

     XX   RESIGNATION OF REGISTERED AGENT

     PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     _____   CERTIFIED COPY
     XX_____ PLAIN STAMPED COPY
     _____   CERTIFICATE OF GOOD STANDING

     CONTACT PERSON: Carina L. Dunlap -- EXT# 2951
                              EXAMINER'S INITIALS: _____

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, __Larry J. Behar, as authorized representative__
(Name of Registered Agent)

hereby resigns as Registered Agent for __BROCO CONSTRUCTION, INC.__
(Name of Corporation)

__612378__
(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:

__LARRY J. BEHAR__
(Typed or Printed Name)

__Authorized Representative__
(Capacity)

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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withdrawn corporation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