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(Business Entity Name)

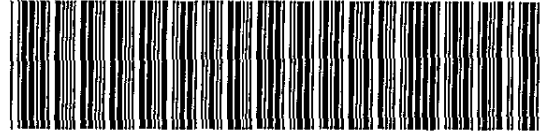
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STATE
TALLAHASSEE, FLORIDA

R.A. RESTIG
MAD 7/10

DAVID A. CARTER, P.A.

ATTORNEY AT LAW

2300 GLADES ROAD

SUITE 210, WEST TOWER

BOCA RATON, FLORIDA 33431

(561) 750-6999

FACSIMILE (561) 367-0960

DAVID A. CARTER*

*MEMBER OF FLA. AND IOWA BAR

BERT L. GUSRAE**
OF COUNSEL

**MEMBER N.Y. BAR ONLY

July 2, 2003

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

Re: Eagle Building Technologies, Inc.
Resignation of Registered Agent

Dear Sir/Madam:

Please find enclosed one (1) original and one (1) copy of the Resignation of Registered Agent for a Corporation (the "Resignation") on behalf of David A. Carter, Esq. In addition, please find enclosed a check in the amount of \$35.00, said sum representing the filing fee for the Resignation of an administratively dissolved corporation. Please file the original and return a file-stamped copy of same in the pre-franked envelope enclosed for your mailing convenience.

Please return all other correspondence concerning this Corporation to:

Meyer Berman, Chairman
Eagle Building Technologies, Inc.
700 East Palmetto Park Road
Boca Raton, Florida 33432

Thank you for your cooperation in this matter. Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,
DAVID A. CARTER, P.A.

By: Susan M. Massinger
Susan M. Massinger
Legal Assistant

SMM/mmi
enc.

cc: Meyer Berman, Chairman
Eagle Building Technologies, Inc.

eagle\registeredagent.resignation

**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 A. Carter, Esq., David A. Carter, P.A.
(Name of Registered Agent)

hereby resigns as Registered Agent for Eagle Building Technologies, Inc.
(Name of Corporation)

F01000002638

(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 A. Carter, Esq.

(Typed or Printed Name)

(Capacity)

FILED
03 JUL -7 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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