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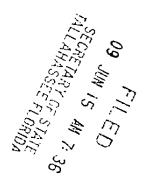
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GRAY ROBINSON

SUITE 1650 1221 BRICKELL AVENUE MIAMI, FLORIDA 33131 TEL 305-416-6880

FAX 305-416-6887 gray-robinson.com

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NICOLAS.WATKINS@GRAY-ROBINSON.COM

June 12, 2009

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

Subject:

Carotex Construction, Inc.

Document Number: F04000002563

Dear Sir or Madam:

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Nicolas J. Watkins, Esq. GrayRobinson, P.A. 1221 Brickell Avenue, Suite 1650 Miami, Florida 33131

For further information concerning this matter, please call:

Nicolas J. Watkins, Esq. at (305) 416-6880.

Enclosed is a check made payable to the Florida Department of State for \$35.00 for an administratively dissolved corporation.

Nicolas J. Watkins, Esq.

Enclosures

Cc:

Mr. Vic Blackmon

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of section 607.1509 of the Florida Statutes, the undersigned, <u>Nicolas J. Watkins</u>, <u>P.A.</u> hereby resigns as Registered Agent for <u>Carotex Construction</u>, <u>Inc.</u>, F04000002563.

A copy of this resignation was mailed to the above listed corporation at the corporation's principal office address shown on its most recent annual report, or at its last known address.

The agency appointment is terminated A of the 31st day after the date on which this statement is

filed.

Nicolas J. Watkins, P.A.