

F0400000 2563



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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.

Sincerely,


Nicolas J. Watkins, Esq.

Enclosures

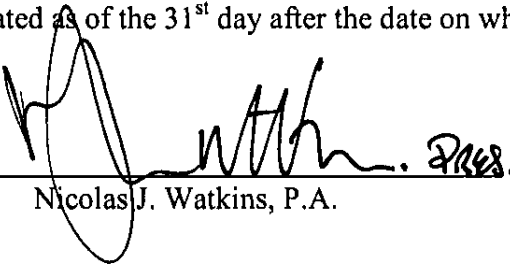
Cc: Mr. Vic Blackmon

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of section 607.1509 of the Florida Statutes, the undersigned, Nicolas J. Watkins, P.A. hereby resigns as Registered Agent for Carotex Construction, Inc., 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 as of the 31st day after the date on which this statement is filed.



Nicolas J. Watkins, P.A.

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