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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|------------|--|
| SUBJE | CCT: FLORIDA COMPONENTS CORP. (Name of Corporation) |
| DOCU | MENT NUMBER: F05000001935 |
| The en | closed Resignation of Registered Agent for a Corporation and fee are submitted for filing. |
| Please | return all correspondence concerning this matter to the following: |
| _SCO | TT J. SCHUSTER (Name of Person) |
| <u>COR</u> | (Name of Firm/Company) |
| 283 | WASHINGTON AVENUE (Address) |
| ALB | (City/State and Zip Code) |
| For fu | rther information concerning this matter, please call: |
| ERI | N LEWANDOWSKI at (518) 463-4179 EXT. 1202 (Name of Person) (Area Code & Daytime Telephone Number) |

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

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| Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509. |
|---|
| Florida Statutes, the undersigned. CORPORATE SERVICE BUREAU INC. |
| (Name of Registered Agent) |
| Florida Statutes, the undersigned. CORPORATE SERVICE BUREAU INC. (Name of Registered Agent) hereby resigns as Registered Agent for FLORIDA COMPONENTS CORP. (Name of Corporation) |
| (Name of Corporation) |
| F05000001935 |
| (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: |
| |
| SCOTT J. SCHUSTER (Typed or Printed Name) |
| |
| PRESIDENT (Capacity) |
| \~~~~~, |

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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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

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