Facult 554

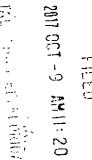
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COVER LETTER

TO: Amendment Section Division of Corporations **SUBJECT:** NOAH CONSTRUCTION INC (Name of Corporation) DOCUMENT NUMBER: F06000001554 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: Tina Gignac (Name of Person) Contractor Business Services, Inc. (Name of Firm/Company) 8301 Joliet Street Hudson, FL 34667 (City/State and Zip Code) For further information concerning this matter, please call: Tina Gignac at (727)862-8862 (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314