

F/1000000 3995

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA  
15 FEB 17 PM 4:10

FEB 19 2015  
T. CARTER



**CAPITOL  
SERVICES**

**Resignation of Registered Agent for a  
Corporation**

**Capitol Corporate Services, Inc.**  
PO Box 1831  
Austin, TX 78767  
Phone: 800-345-4647 Fax: 800-432-3622  
regagent@capitol-services.com

**Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**DATE: 2/10/2015  
STATE: FLORIDA  
REP UNIT: SHIMMICK CONSTRUCTION  
COMPANY, INC.**

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Enclosed for filing please find a Resignation of Registered Agent for a Corporation for the above referenced name, which is to be filed in your office. Enclosed is check # 25985 in the amount of \$87.50 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Registered Agent Department.

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Capitol Corporate Services, Inc.  
Registered Agent Services



24-412006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHIMMICK CONSTRUCTION COMPANY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F11000003995

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:

Rhonda Peirce  
(Name of Person)

Capitol Services Registered Agent Department  
(Name of Firm/Company)

800 Brazos, Ste 400  
(Address)

Austin, TX 78701  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rhonda Peirce at ( 800 ) 345-4647  
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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, Capitol Corporate Services, Inc.

(Name of Registered Agent)

hereby resigns as Registered Agent for SHIMMICK CONSTRUCTION COMPANY, INC.

(Name of Corporation)

F11000003995

(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:

Jason Fischer

(Typed or Printed Name)

Assistant Secretary

(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