

J 45377

Law Offices

ALLAN L. CASEY

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863-294-4468

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ALLAN L. CASEY  
DANIEL P. ROONEY

395 Avenue C, N.W.  
Winter Haven, Florida 33881

July 30, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

600006857626--7  
-08/01/02--01054--001  
\*\*\*\*122.50 \*\*\*\*\*43.75

Re: Gulf Atlantic Millwork, Inc.

Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find Articles of Dissolution and Designation of Registered Agent, to be filed with your office, together with my check payable to your order in the amount of \$122.50 to be allocated as follows:

Dissolution Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Dissolution	<u>52.50</u>
	\$122.50

FILED  
02 AUG 14 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please forward certified copy to this office, via the enclosed envelope.

Thanking you in advance for your assistance, I am,

With Kindest Regards,

*Daniel P. Rooney*  
Daniel P. Rooney

8/14/02  
RAIRO  
change

cc E.A. Irvin w/o encls.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 2, 2002

Daniel P. Rooney  
Law Offices of Allan L. Casey  
P.O. Box 7146  
Winter Haven, FL 33883-7146

SUBJECT: GULF ATLANTIC MILLWORK, INC.  
Ref. Number: J45377

We have received your document for GULF ATLANTIC MILLWORK, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete the enclosed statement of change form to designate a new agent before the articles of dissolution are filed. We do not file a certificate designating agent as previously submitted to make a change.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 302A00046599

ALLAN L. CASEY  
DANIEL P. ROONEY

Law Offices  
**ALLAN L. CASEY**  
P.O. Box 7146  
Winter Haven, Florida 33883-7146  
863-294-4468  
FAX 863-294-3947

395 Avenue C, N.W.  
Winter Haven, Florida 33881

August 12, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301  
ATTENTION: Susan Payne, Senior Section Administrator

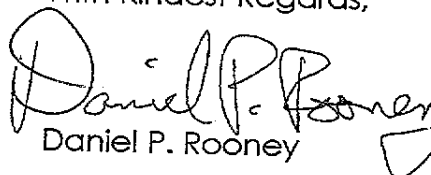
Re: Gulf Atlantic Millwork, Inc.

Dear Ms. Payne:

Enclosed herewith in connection with the above referenced matter, please find Articles of Dissolution and Statement of Change of Registered Office or Registered Agent or Both for Corporations (as well as a copy of your letter of 8/2/02 to me) to be filed with your office

Please forward certified copy to this office, via the enclosed envelope.  
Thanking you in advance for your assistance, I am,

With Kindest Regards,

  
Daniel P. Rooney

cc E.A. Irvin w/o encls.

RECEIVED  
02 AUG 14 AM 9:09  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the Provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of: FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: GULF ATLANTIC MILLWORK, INC.
2. The mailing address of the corporation: P. O. Box 125, Lake Hamilton, FL 33851
3. Date of incorporation/qualification: 12/4/1986 Document number: J45377
4. The name and address of the current registered agent and registered office:

Allan L. Casey  
395 Avenue C, N.W.  
Winter Haven, FL 33883

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

E. A. Irvin  
1022 Edgewater Drive  
Winter Haven, FL 33884

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

8-12-02  
(Date)

E. A. Irvin, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

8-12-02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

CR2E045(8/99)

DIVISION OF CORPORATIONS P.O. Box 6327

TALLAHASSEE, FL 32314

FILED  
02 AUG 14 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA