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STEVEN B. ESQUINALDO, P.A.

Attorney at Law 3706 N. Roosevelt Blvd. Suite I Key West, Florida 33040

Steven B. Esquinaldo admitted to practice in: Florida and Colorado

Telephone (305) 295-9499 Telefax (305) 295-9588

January 4, 2002

Division of Corporation Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314 900004754299--5 -01/07/02--01021--003 ******87.50 ******87.50

Re: Resignation of Registered Agent Hewey Alday Construction, Inc.

Dear Sir of Ma'am:

Enclosed herein please find the original Resignation of Registered Agent signed by myself as I hereby resign as the Registered Agent for the Florida Corporation, now dissolved, known as Hewey Alday Construction, Inc. I have also enclosed herein my Law Firm's original check number 11190 in the amount of \$87.50 payable to the Florida Department of State regarding the Statutory fee for resigning as the Registered Agent. At your earliest possible convenience, please process my resignation as Registered Agent for Hewey Alday Construction, Inc. Thereafter, please send me verification that the resignation has taken effect. In the event you need any further documentation, I encourage you to contact me.

Sincerely,

STEVEN B. ESQUINA DO, ESQ.

For the Firm

SBE:rg

Enclosures as state

cc: He

Hewey Alday Construction, Inc.

Route 2 Box 307-1

P.O. Box 653

Alpha, Florida 32421

CA. Port

JAN 1 1 2002



Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Steven B. Esquinaldo (Name of registered agent)
hereby resigns as Registered Agent for Hewey Alday Construction, Inc. (Name of corporation)
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:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

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