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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: INTERVEST CONSTRUCTION MANAGEMENT, INC.

(Name of Corporation)

DOCUMENT NUMBER: K32601

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:

Pedro A. Martin

(Name of Person)

Greenberg Traurig, P.A.

(Name of Firm/Company)

1221 Brickell Avenue

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro A. Martin (Name of Person) at (305) 579-0545 (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

CR2E046(08/05)

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, Pedro A. Martin (Name of Registered Agent)

hereby resigns as Registered Agent for INTERVEST CONSTRUCTION MANAGEMENT, U.M. .

K32601

(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.

If signing on behalf of an entity:

Pedro A. Martin

(Typed or Printed Name)

(Signature of Resigning Agent)

Registered Agent

(Capacity)

FILED 6 AUG 22 PH 2: 54 ECHE LAKY UF STATE

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 \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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