

K59446

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Reply To: Cocoa P.O. Box

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September 23, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/08/97--01030--008
*****35.00 *****35.00

RE: Crosby Construction & Development, Inc.
Date Dissolved: 8/25/95

Dear Sir/Madam:

Enclosed herewith please find my check in the amount of \$35.00 along with a resignation as registered agent for the above-referenced inactive corporation. Please provide me with confirmation that I am no longer the registered agent responsible for this corporation once you have processed this paperwork.

Thank you for your assistance and cooperation in this matter. Please contact me should you have any questions.

Sincerely,


Mark S. Peters

MSP:lm
Enclosures

FILED
97 OCT -8 AM 8 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 10/13

R.A. Resign.

IN RE:

CROSBY CONSTRUCTION
& DEVELOPMENT, INC.

FILED
97 OCT -8 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION AS REGISTERED AGENT

I herewith tender my resignation as Registered Agent of CROSBY CONSTRUCTION & DEVELOPMENT, INC., a Florida corporation, effective immediately.

Dated: September 24, 1997.


Mark S. Peters, Esquire

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been sent via U.S. Mail to the last known address of Crosby Construction & Development, Inc., 404 North Harbor City Boulevard, Melbourne, Florida 32935 on this 6th day of October, 1997.


MARK S. PETERS, ESQUIRE

Fla. Bar No. 0321631
96 Willard Street, Suite 302
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