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July 22, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Via Certified Mail

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 33314

Re: The Group Construction Company

Gentlemen:

Enclosed is a Resignation of Registered Agent for the above named corporation. Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee.

Please return the duplicate copy of this letter by acknowledging receipt of the enclosures.

Sincerely,

Adam J. Silverman

AJS:dmu

Enclosure

cc: Mr. Patricio De Arcos

CERTIFIED MAIL NO. P-253-196-055

KACLIENTS.M-OMISCORRESP.97DIVCORP.LTR

FILED  
97 JUL 30 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Rev  
LFT  
8-7-97

**RESIGNATION OF REGISTERED AGENT**

**FILED**

**97 JUL 30 PM 2:07**

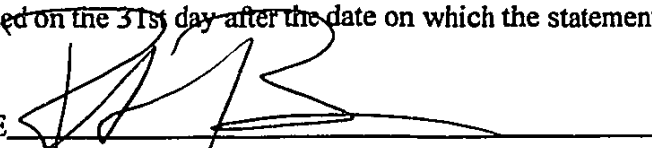
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.0502(2) or 607.1509, Florida Statutes, the undersigned, Robert G. Breier, hereby resigns as Registered Agent for The Group Construction Company.

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 the statement was filed.

SIGNATURE

  
Robert G. Breier