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Cuthill & Eddy LLC CERTIFIED PUBLIC ACCOUNTANTS

Limited Liability Company

Carson L. Eddy Victor J. Incinelli Harry E. Harp Todd Hitchins

September 8, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Cal Carpets, LLC

Doc. No.: L02000004744

Dear Sir or Madam:

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert R. Callaham Cal Carpets, LLC 5122 Edgewater Drive Orlando, Florida 32810

For further information concerning this matter, please call: Robert R. Callaham at (407) 948-0744 or fax (407) 629-6180.

Sincerely,

CUTHILL & EDDY LLC

Harry Æ. Harp, CPA

HEH/ #3281

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, Harry E. Harp, CPA, hereby resigns as Registered Agent for Cal Carpets, LLC.

Document Number: L02000004744.

A copy of this resignation was mailed to the above listed limited liability company at its last known address of 5122 Edgewater Drive, Orlando, Florida 32810. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Harry E. Harp, CPM, Resigning Agent

Date

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