## 100000039433

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CARLTON FIELDS

ATTORNEYS AT LAW

4000 International Place 100 S.E. Second Street Miami, Florida 33131-2114

305.530.0050 305.530.0055 fax www.carltonfields.com

Carlos A. Mas 305.539.7375 direct cmas@carltonfields.com

November 17, 2009

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

Gentlemen:

Please find enclosed a Resignation of Registered Agent form for Beta Drywall, LLC. Also enclosed is a check No. 477612 in the amount of \$85.00 for the filing fee.

Sincerely,

Carlos A. Mas

## 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,		
Carlos A Mas	, he	ereby resigns as		
(Name of Registered Age		, 0		
Registered Agent for Beta Drywall, L	LC			
(Name of Lir	nited Liability Company)		,	
	,,			
L06000039433				
(Document Number, if known)				
A copy of this resignation was mailed to the a	bove listed limited liability con	npany at its last known a	ddress.	
The agency is terminated and the office disco	ntinued on the 31st day after the	date on which this state	ment is fi	led.
	(Signature of Resigning Agent)			
If signing on behalf of an entity:				
Carlos A. Mas	3			
	'yped or Printed Name)			-
Attorney			09	SEC
	(Capacity)		8	全帝
			09 NOV 20	ASS
			-P	
FILING \$ 85.00 \$ 25.00	FEES:  Active limited liability comp Administratively dissolved/ withdrawn limited liability of	oany voluntarily dissolved/ company	) PM 1: 38	F STATE FLORIDA

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