

L72866

Frederick S. Murphy, Jr.

BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

245 South Central Avenue
Post Office Drawer 30
Bartow, Florida 33831

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

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October 8, 1998

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

RE: Statement of Resignation of Registered Agent for Landon Construction Company, Inc.

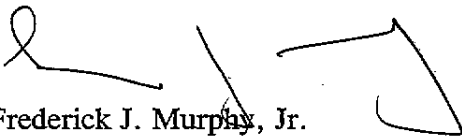
To whom it may concern:

Pursuant to §607.0502(2), Fla. Stat. (1997), I, Frederick J. Murphy, Jr., whose former address was 205 East Main Street, Southeast Bank Building, 2nd Floor, Bartow, Florida 33830, and whose current address is 245 South Central Avenue, Post Office Drawer 30, Bartow, Florida 33831, do hereby file this statement of resignation of my position as registered agent for Landon Construction Company, Inc., Post Office Box 6533, Lakeland, Florida 33807, Corporation Number L72866.

Please find my enclosed check for \$87.50 for the filing fee pursuant to §607.0502(5) and §607.0122 Fla. Stat. (1997).

I hereby certify that a true and correct copy of this statement of resignation of registered agent was sent to Landon Construction Company, Inc., Post Office box 6533, Lakeland, Florida 33807, on this 8th day of October, 1998.

Sincerely,



Frederick J. Murphy, Jr.

FJM/srp

xc: Landon Construction Company, Inc.

FILED
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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA