

DAVID K. OAKS
JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

DAVID K. OAKS, P.A.
ATTORNEY AT LAW

252 WEST MARION AVENUE
PUNTA GORDA, FLORIDA 33950

TELEPHONE: (941) 639-7627
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February 21, 1997

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32302-6327

100002099561--8
-02/27/97--01037--009
*****35.00 *****35.00

Re: RESIGNATION OF REGISTERED AGENT
KEYSTONE CONSTRUCTION AND DEVELOPMENT GROUP, INC.

Dear Sir:

Enclosed please find a Resignation of Registered Agent for
Keystone Construction and Development Group, Inc. Our check for
\$35.00 for the cost of this resignation is attached.

Thank you for your assistance in this matter.

Yours very truly,

David K. Oaks
David K. Oaks

DKO:js
Encl.
cc: client

FILED
97 FEB 27 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*leaves
P/O
2/28*



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
97 FEB 27 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, DAVID K. OAKS hereby resigns as
(name of registered agent)

Registered Agent for KEYSTONE CONSTRUCTION AND DEVELOPMENT GROUP, INC.
(name of corporation)

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

DAVID K. OAKS, ESQ.
252 West Marion Avenue
Punta Gorda, FL 33950
(941) 639-7627
Florida Bar No. 0301817

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation XX