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FERENCIK LIBANOFF BRANDT BUSTAMANTE AND WILLIAMS

PROFESSIONAL ASSOCIATION

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ATTORNEYS AT LAW

April 22, 2005

WESTSIDE CORPORATE CENTER 150 S. PINE ISLAND ROAD, SUITE 400 FORT LAUDERDALE, FL 33324

> BROWARD (954) 474-8080 DADE (305) 949-8003 FAX (954) 474-7343

Email: pbrandt@flbbwlaw.com URL: http://www.flbblaw.com

PERSONAL AND CONFIDENTIAL

Susan Payne Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Associated Construction, Inc.

Registered Agent: Alan C. Brandt, Jr.

Dear Ms. Payne:

Pursuant to your conversation today with my secretary, Barbara Rogers, and the referenced Company, Associated Construction, Inc., enclosed is another copy of our Transmittal Letter and Resignation of Registered Agent for a Corporation which was originally mailed to you on January 13, 2005 with our check in the amount of \$35.00 made payable to the Florida Department of State.

Also enclosed for your information, is a copy back and front of the original check we sent to you in the amount of \$35.00 which was cashed on January 20, 2005 by the Department of State. At the time my secretary spoke with you, you indicated that the \$35.00 was the incorrect amount for filing the Resignation and if the Department of State had received and cashed the check you would then apply it to the additional filing of fee of \$52.50 which totals the \$87.50 needed to file the Resignation of Registered Agent Form. We therefore are enclosing another check made payable to the Florida Department of State in the amount of \$52.50 for the additional filing fee.

April 22, 2005

Page 2**

I have also enclosed a copy of the Notice of Chapter 7 Bankruptcy for your information along with a return self-addressed, stamped envelope for you to return a copy of confirmation that the resignation process is complete.

Very truly yours,

Alan C. (Peter) Brandt, Jr.

signed in attorney's absence to avoid delay

alan C Grandly to

ACB:br

Enclosures

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, ALAN C. BRANDT, JR.
(Name of Registered Agent)
hereby resigns as Registered Agent for ASSOCIATED CONSTRUCTION, INC.
(Name of Corporation)
(Document Number, if known)
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 which this statement is filed.
(Signature of Resigning Agent) $\sim \omega$
If signing on behalf of an entity:
ALAN C. BRANDT, JR.
(Typed or Printed Name)
REGISTERED AGENT
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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