

Division of Corporations

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Florida Department of State

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REGISTERED AGENT RESIGNATION

GOTHAM CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	01
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PA Resignation

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provision os Section 607.0502(2), Florida Statutes, the undersigned, E. Richard Alhadeff, hereby resigns as Registered Agent for Gotham Construction, Inc., a Florida corporation (the "Corporation").

A coy of this resignation was mailed to the Corporation at is last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated: August 7, 2001


E. Richard Alhadeff

GAW-PARAUIGERA/RESIGNATION RA.wpd

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Filed by: J. Gerstenfeld, Corp. Legal Asst.
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