

LAW OFFICES
STEVEN M. ROSEN

MITTED TO PRACTICE IN
FLORIDA AND NEW YORK

795767

5601 BUILDING
5601 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137
TELEPHONE: (305) 758-3100
FAX: (305) 756-7105

July 14, 1998

900002595589--0
-07/29/98--01001--024
*****87.50 *****52.50

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

900002595589--0
-07/22/98--01069--008
*****35.00 *****35.00

Re: Urban Constructors, Inc.

Dear Sirs:

You will kindly find enclosed herewith my duly executed Resignation of Registered Agent, this together with my check payable to the order of Florida Department of State in the sum \$35.00, therein representing the fee required for these purposes.

Very truly yours,

STEVEN M. ROSEN

SMR:mm
encl.

cc: Urban Constructors, Inc.
3800 N.W. 22nd Avenue
Miami, Florida 33142
Attn: J. E. Thermilus

m\cp\urb\sta.lt3

FILED
98 JUL 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

795767
308
7-31-98
J. E. Thermilus



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1998

STEVEN M. ROSEN
5601 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: URBAN CONSTRUCTORS, INC.
Ref. Number: M95767

We have received your document for URBAN CONSTRUCTORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00039036



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

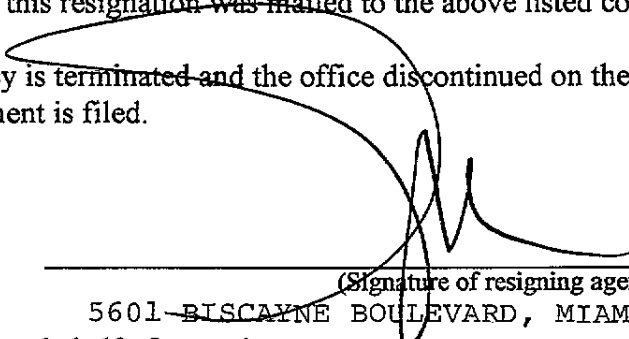
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, STEVEN M. ROSEN
(Name of registered agent)

hereby resigns as Registered Agent for URBAN CONSTRUCTORS, 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 this statement is filed.


(Signature of resigning agent)

~~5601-BISCAYNE~~ BOULEVARD, MIAMI, FLORIDA 33137

If signing on behalf of an entity:

LAW OFFICES OF STEVEN M. ROSEN
(Typed or Printed Name)

OWNER

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

FILED
98 JUN 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA