

GLAZIER &
GLAZIER, P.A.
ATTORNEYS AT LAW

SCOTT L. GLAZIER
CYNTHIA B. GLAZIER
CERTIFIED FAMILY MEDIATOR

P000000069465

August 16, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: North Florida Site Construction, Inc.

Dear Sir or Madam:

Please find enclosed a Statement of Resignation of Registered Agent for the above referenced corporation. Also enclosed is our check in the amount of Eighty-seven and 50/100 Dollars (\$87.50) for the requisite filing fee. We would appreciate your filing the Statement of Resignation of Registered Agent immediately upon receipt, and return a copy of the filing to our office.

If you have any questions regarding the foregoing, please do not hesitate to contact our office.

Very Truly Yours,

Scott L. Glazier

Scott L. Glazier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.
SLG/vfr

cc: North Florida Site Construction, Inc.

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8825 PERIMETER PARK BOULEVARD, SUITE 504
JACKSONVILLE, FLORIDA 32216
PHONE (904) 997-1033 • FACSIMILE (904) 997-1733


**STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR
NORTH FLORIDA SITE CONSTRUCTION, INC.**

THIS STATEMENT OF RESIGNATION are filed pursuant to Florida Statute Section 607.0502, and the undersigned Registered Agent hereby affirms:

1. The undersigned currently serves as the Registered Agent of NORTH FLORIDA SITE CONSTRUCTION, INC., a Florida corporation (the "Corporation").
2. The undersigned hereby resigns from the position of Registered Agent of the Corporation, which resignation shall be effective as of the thirty-first (31st) day after the date on which this Statement of Resignation is filed.
3. A copy of this Statement of Resignation has been mailed to the Corporation, whose principal office is located at 214 County Road 207A, East Palatka, FL 32131.

Dated: August 16, 2001.

GLAZIER & GLAZIER, P.A.


By: Scott L. Glazier
Its: Vice President

"Registered Agent"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA