

P00000111453

July 26, 2002

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

100006876801--8  
-08/02/02--01015--024  
\*\*\*\*\*370.00 \*\*\*\*\*35.00

Re: Cit-Co Building And Development Corp / Doc. #: P00000111453

To Whom It May Concern:

I Purchased Cit-Co Building And Development Corp. from Max L Davis on June 18, 2001. At the time of purchasing the corporation, it was my understanding that he had already paid the state fee for the corporation for 2001. I never received a notice from the state for corporate filing fees and in oversight on my behalf I did not realize that I had fees due. I have not been actively using the corporation it is only now at this time that I seek to actively use the corporation that I learned the corporation has been administratively dissolved. I will appreciate any consideration that you may extend me in the waving of the reinstatement fee and except the enclosed check for \$370.00, for 2001 and 2002 filing fee and fee for Resignation of registered agent and Resignation of Officer/Director. I have additionally enclosed a copy of the resolution to sell Cit-Co Building And Development Corp. and sale of stock. If you should need any additional information please call me at 352-341-3666. Thank you in advance for your consideration.

Sincerely,



Fred J Colebrooke  
P.O. Box 1761  
Hernando, FL 34442  
(352) 341-3666

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 29 PM 3:42

Officer Resignation  
LPS  
8-5-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JUL 29 PM 3:42

## OFFICER / DIRECTOR RESIGNATION

I, Max L Davis, hereby resign as P/S/V/T/D  
(Title)

of Cit- Co Building And Development Corp.,  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Max L. Davis  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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