

P00000111453

July 26, 2002

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

900006876829--1  
-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

R.A. Resignation  
HFS  
8-5-2002

**RESIGNATION OF REGISTERED AGENT**

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

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

Florida Statutes, the undersigned, Max L Davis

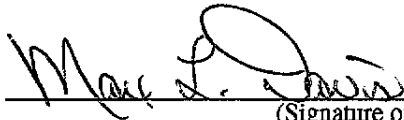
(Name of registered agent)

hereby resigns as Registered Agent for Cit-Co Building And Development Corp.

(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)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:**

**Division of Corporations**

**P.O. Box 6327**

**Tallahassee, FL 32314**