

**CORPORATE
ACCESS,
INC.**

PD1000009873⁷⁵⁰

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Resignation

1.) C.O.D. Excavating, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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NOTICE OF RESIGNATION OF REGISTER AGENT FOR
C.O.D. EXCAVATING, INC.
Doc. No.: P01 0000 09873

I, JESSICA C. TIEN, hereby immediately resign as the register agent of **C.O.D. EXCAVATING, INC.** effective immediately.


TAKE NOTICE that the undersigned is hereby giving notice to **C.O.D. EXCAVATING, INC.** and the **State of Florida, Secretary of the State**, that the registered agent, Jessica C. Tien, for the aforementioned Florida corporation has ceased.

TAKE NOTICE that **C.O.D. EXCAVATING, INC.** is to notify the State of Florida, Secretary of the State to provide the name and address of a successor register agent immediately.

All Notices, services, pleadings and summons should be served and furnished upon the corporation or its officers and/or directors located at:

Mr. Donald Siciliano, Jr., president
c/o C.O.D. Excavating, Inc.
3755 Commercial Way
Brooksville, Florida 34606

DATED: March 1, 2002



JESSICA C. TIEN

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