

CUMMINGS & LOCKWOOD LLC

P01000016284

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June 14, 2002

Florida Department of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Resignation of CLASP INC. as Registered Agent for  
Dimensional Cast Stone, Inc.  
Charter No. P01000016284  
Incorporated on January 13, 2001

Dear Clerk:

800005857398--3  
-06/19/02--01029--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed for filing is a Resignation of Registered Agent for Dimensional  
Cast Stone, Inc., a Florida corporation. Also please find our firm's check in  
the amount of \$87.50 to cover the filing fees for resignation as agent for a  
profit corporation.

Thank you for your time and attention to this matter. If you have any  
questions, please call.

Sincerely,

*Jean Marie Mundell*

Jean Marie Mundell

cc: Mrs. Judith Diamond  
Joel H. Schechter, Esq.

.NplLib1:489313.1 06/14/02

FILED  
02 JUN 21 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P01000016284  
6-21-02  
RRR  
JPM

**RESIGNATION OF  
REGISTERED AGENT OF  
DIMENSIONAL CAST STONE, INC.**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, CLASP INC. hereby resigns as Registered Agent for Dimensional Cast Stone, Inc.

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 which this statement is filed.

CLASP INC.

By: \_\_\_\_\_

Joel Schechter  
(Typed or Printed Name)

President  
(Capacity)

**FILED**  
06 JUN 21 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation  
\$35.00 - Administratively dissolved corporation