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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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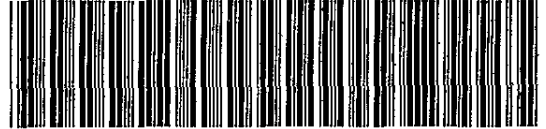
(Business Entity Name)

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LAW OFFICES OF  
**RICHARD J. DIAZ, P.A.**

RICHARD J. DIAZ  
ANA M. SANTISTEBAN

3127 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

(305) 444-7181  
FAX (305) 444-8178

March 15, 2004

Mr. Jesus Camaraza  
CMB CONSTRUCTION, INC.  
7487 SW 50 Terrace  
Miami, FL 33155

**via Certified Return Receipt**  
**Article #7003 1680 00005 1881 3683**

and

10026 SW 77 Court  
Miami, Florida 33156

**via Certified Return Receipt**  
**Article #7003 1680 0005 1881 3676**

Dear Mr. Camaraza:

Enclosed please find a copy of a Change of Registered Agent Form & Transmittal letter for the Division of Corporations. Since this firm will no longer be representing CMB Construction, I have resigned as the Registered Agent. Therefore, you must submit the enclosed form to the Florida Department of State at your earliest possible convenience.

Very truly yours,

RICHARD J. DIAZ, P.A.

Ana M. Santisteban, Esq.

ENCLOSURES

AMS/ys

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CMB Construction Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P010000064131

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jesus Camaraza  
(Name of Person)

CMB Construction Group  
(Name of Firm/Company)

7487 SW 50 Terrace  
(Address)

Miami, FL 33155  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jesus Camaraza at (786) 486 7743  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Ana M. Santisteban

(Name of Registered Agent)

hereby resigns as Registered Agent for CMB Construction Group Inc

(Name of Corporation)

P010000064131

(Document Number, if known)

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:

Richard J. Diaz PA

(Typed or Printed Name)

Attorney

(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 19 PM 3:07

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**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

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