

PO1000074402

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : MATTHEWS & HAWKINS, P.A.  
Account Number : I19990000039  
Phone : (850)837-3662  
Fax Number : (850)654-1634

1271

REGISTERED AGENT RESIGNATION

COLE CONSTRUCTION AND MANAGEMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$87.50

RECEIVED  
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DIVISION OF CORPORATIONS

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FILED  
06 MAR -3 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Resign*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cole Construction and Management Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000074402

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:

Kristie Busby  
(Name of Person)

Matthews & Hawkins, P.A.  
(Name of Firm/Company)

4475 Legendary Drive  
(Address)

Destin, Florida 32541  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kristie Busby at ( 850 ) 837-3662  
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

### 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, John W. Hawkins

(Name of Registered Agent)

hereby resigns as Registered Agent for Cole Construction and Management Corporation

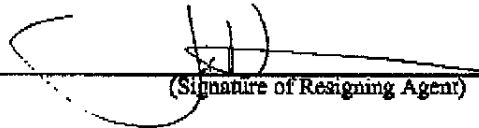
(Name of Corporation)

P01000074402

(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:

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

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

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/withdrawn corporation

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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