

P02000018940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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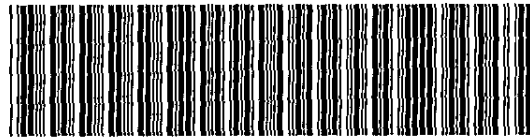
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2/23/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KOEL CONSTRUCTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 02000018940

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:

Chetan K. Sarda
(Name of Person)

Chitra K. Perera P.A.
(Name of Firm/Company)

1103 MANERA RAZA Dr
(Address)

Tampa FL 33619
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (813) 258-0216
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

CURRAN K. PORTO
A PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

E-mail curran@realtitleservices.com

1103 Marbella Plaza Dr.
Tampa, Florida 33619

Telephone (813) 258-0216
Facsimile (813) 258-0203

February 16, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Koel Construction, Inc.
Document number P02000018940

Dear Representative:

Please find the enclosed resignation of the registered agent for the referenced corporation along with a check from that individual in the amount of \$87.50.

Further, I have enclosed a check for \$300 to be placed into my account number 120030000132. Please replenish that account and charge the same for the enclosed resignations for the same referenced corporation.

On another matter, please be so kind as to have the accounting department change my address to 1103 Marbella Plaza Dr., Tampa, FL 33619.

Thank you.

Sincerely,



Curran K. Porto

enclosures
CKP/obs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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, Kevin D. Conley
(Name of Registered Agent)

hereby resigns as Registered Agent for VOEL CONSTRUCTION, Inc.
(Name of Corporation)

P02000018940
(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.

Koel
(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

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