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Special Instructions to Filing Officer:		
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03/02/05--01028--025 **87.50

03/02/05--01028--026 **8.75



Reliable Contractors Group, Inc. 1470-K N.W. 107th Avenue Miami, FL 33172 Phone: 305-599-8186

February 28, 2005

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

Dear Sir/Madam,

Enclosed please find an original and copy of Resignation of Registered Agent for a Corporation, along with the required filing fee. Please note that I have included an additional \$8.75 for a certified copy of this notice. Please return the certified copy in the self-addressed stamped envelope included for your convenience.

Your attention to this matter is appreciated.

Singerely, Diaz-Carney Glor

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: RELIABLE CONTRACTORS GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER:__P02000089756

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:

GLORIA DIAZ-CARNEY

(Name of Person)

RELIABLE CONTRACTORS GROUP, INC.

(Name of Firm/Company)

1470 N.W. 107 AVENUE - SUITE K

(Address)

MIAMI, FLORIDA 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

GLORIA DIAZ-CARNEY (Name of Person) at (<u>305</u>) 599-8186 (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

CR2E046(11/02)

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, <u>GLORIA M. PALACIOS</u> (Name of Registered Agent) hereby resigns as Registered Agent for <u>RELIABLE CONTRACTORS GROUP, INC.</u> (Name of Corporation)

P02000089756

(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.

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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