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TALLAHASSEE, FLORIDA

RA Resign
T. Lewis 1/16/04

SCOTT A. MARCUS, P.A.

3211 PONCE DE LEON BOULEVARD, SUITE 200
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 446-1888
FACSIMILE: (305) 446-1703

January 7, 2004

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

**Re: RESIGNATION OF REGISTERED AGENT –
SOUTH GROUP II INSTALLATION, INC.
DOCUMENT NO. P02000108597**

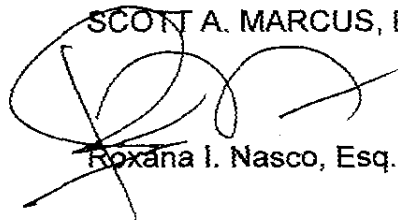
Ladies and Gentlemen:

The enclosed Resignation of Registered Agent for the referenced corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned at the address stated in this letter.

If you have any questions, please do not hesitate to call me.

Sincerely,

SCOTT A. MARCUS, P.A.



Roxana I. Nasco, Esq.

Enclosures

RESIGNATION OF REGISTERED AGENT
FOR
SOUTH GROUP II INSTALLATION INC.

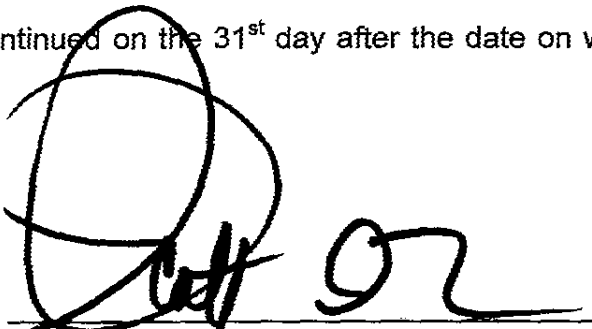
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502(2) of the Florida Statutes, the undersigned,
SCOTT A. MARCUS hereby resigns as Registered Agent for:

SOUTH GROUP II INSTALLATION INC.
Document No. P02000108597).

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 Resignation is filed.


SCOTT A. MARCUS