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CLANASSEE, FLORID.

CONSTRUCTION

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RESIGNATION OF REGISTERED AGENT

TO: Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.037(4) of the Florida General Corporation Act, the undersigned hereby resigns as registered agent for A PLUS TWO ENTERPRISES, INC. and hereby certifies that a copy of this notice has been mailed to the corporation at its mailing address of 12402 Plantation Lane #205, Tampa, Florida 33635.

A check for the filing fee in the amount of \$87.50 is enclosed.

Dated: February 17, 2003.

Dennis R. Long

03 FEB 28 PH 4: 22

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of February, 2003, by DENNIS R. LONG, who is personally known to me.

Notary Public

s-c:corp\aplus.resign

Suscin M. Sylvester
MY COMMISSION # CC917224 EXPIRES
MCty 6, 2004
BONDED THRU TROY FAIN INSURANCE, INC.