P03000/32027

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RA Resign Thewis 3-4-11

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJE	ECT: RYU CONSTRUCTION, INC.	
	(Name of Corpor	ration)
OOCU	MENT NUMBER: P03000132027	
The en	closed Resignation of Registered Agent for a Corp	oration and fee are submitted for filing.
Please	return all correspondence concerning this matter to	the following:
Mary	Beth Meyers, CPA	
	(Name of Person)	
Ward	& Meyers, LLC	
	(Name of Firm/Company)	_
3201	Flagler Avenue, Suite 506	
	(Address)	
Key V	West, FL 33040	
	(City/State and Zip Code)	_
For fur	ther information concerning this matter, please cal	! :
Mary	Beth Meyers, CPA at (305) 293-0265 ext 2#
	(Name of Person) (Area Co	de & 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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

	N OF REGISTERED AGENT A CORPORATION	FILED 2011 MAR -1 P 4: 20 ALLAHASSIEE, FLORIEA 617.1509,
Pursuant to the provisions of sections 60	07.0502(2), 617.0502(2), 607.1509, or	617.1509, E. F. ORES
Florida Statutes, the undersigned, Ma	ry Beth Meyers, CPA	"ад
	(Name of Registered Agent)	
hereby resigns as Registered Agent for	RYU CONSTRUCTION, INC.	
nerody resigns as registered regent for	(Name of Corporation)	,
P03000132027		
(Document Number, if known)	_	
A copy of this resignation was mailed to	•	

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

If signing on behalf of an entity:	(Signature of Kesigning Agent)	
	(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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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