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M. HOSE

Billy L. Wagman 536 Adams Barn Road Auburndale, FL 33823

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B & W Interior Contracting, Inc. 602 Burns Lane Winter Haven, FL 33884

August 26, 2005

To the Board of Directors,

I hereby submit my resignation as Registered Agent for the corporation, as acting Vice *President* and as a member of the Board of Directors. This resignation is effective immediately.

Thank you,

-1 Selly to Wagman Billy L. Wagman

Before me personally appeared Billy L. Wagman being personally known to me orproduced \_\_\_\_\_\_\_ on this 26<sup>th</sup> day of August, 2005 and did sign this document.

Notary Public/for and in the State of Florida

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MARY J. NA Commission # DD0226976 Expires 5/26/2007 Bonded through Florida Notary Assn., Inc.

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

	17.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	Billy L. Waaman
hereby resigns as Registered Agent for	Billy L. Wasman (Name of Registered Agent) B+W INTERIOR Contracting, Inc (Name of Corporation)
P05000042280	

(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.

n ng Agent) (Signature of Res

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

## SEP 23 AM 11: 52 CHE LAKE OF STATE

## 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\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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