P05000112961

| (Requestor's Name) | | |
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| (Address) | | |
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| (City/State/Zip/Phone #) | | |
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| PICK-UP WAIT MAIL | | |
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| (Business Entity Name) | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE
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ALLAHASSEE, FLORIDAS

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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|--|--|
| SUBJ | ECT: C & J Construction of Florida USA, Inc. |
| | (Name of Corporation) |
| DOCU | JMENT NUMBER: P05000112961 |
| The en | closed Resignation of Registered Agent for a Corporation and fee are submitted for filing. |
| Please | return all correspondence concerning this matter to the following: |
| Rona | ald L. McMillan |
| | (Name of Person) |
| | |
| | (Name of Firm/Company) |
| P.O. | Box 17267 |
| | (Address) |
| Clea | rwater, Florida 33762 |
| | (City/State and Zip Code) |
| For fu | rther information concerning this matter, please call: |
| Rona | Ald L. McMillan at (727) 243-7355 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclos or \$35 | sed is a check made payable to the Florida Department of State for \$87.50 for an active corporation .00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation. |
| Ameno Division Cliftor 2661 F | Address: Idment Section On of Corporations On Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

FILED

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TALLAHASSEE, FLORIDA

| Pursuant to the provisions of sections 60 | 97.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|---|--|
| Florida Statutes, the undersigned, Ro | nald L. McMillan (Name of Registered Agent) |
| hereby resigns as Registered Agent for | C&J Construction of Florida USA, Inc. (Name of Corporation) |
| P05000112961 | |
| (Document Number, if known) | |
| A copy of this resignation was mailed to | the above listed corporation at its last known address. |
| this statement is filed. | discontinued on the 31st day after the date on which gnature of Resigning Agent) |
| 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