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P92000001488

October 19, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/21/99-01090-024
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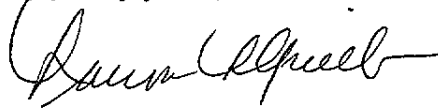
**Re: Joe Ward Roofing Corp.
Corporate Number P92000001488
Our File No. K47.002**

To The Reader:

Enclosed is a fully executed Resignation of Registered Agent, as well as our firm's check no. 23215 in the amount of \$87.50, representing the filing fees.

A duplicate of this letter and the form has been sent to Joe Ward Roofing Corp. this date.

Very truly yours,



Laura L. Guilbeau
Paralegal

Encl.

cc: Joe Ward Roofing Corp.

:llg

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99 OCT 22 PM 2:46
TALLAHASSEE, FLORIDA
DIVISION OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Alan M. Burger, Esq.

(Name of registered agent)

hereby resigns as Registered Agent for Joe Ward Roofing Corp.

(Name of corporation)

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.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation