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DATE: 12-21-01

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

TYPE OF FILING: CORPORATE FILING-
RESIGNATION OF REGISTERED AGENT

NAME: A.H.G. CONSTRUCTION CORP

SPECIAL INSTRUCTIONS: NONE

FILED
2001 DEC 31 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 DEC 31 AM 11:05
DIVISION OF CORPORATION

C. Coulllette DEC 31 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

Paul D. Hodge

(Name of registered agent)

hereby resigns as Registered Agent for

A.H.G. Construction 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.

Paul D. Hodge

(Signature of resigning agent)

If signing on behalf of an entity:

Paul D. Hodge

(Typed or Printed Name)

President

(Capacity)

Florida Filing & Search Services, Inc.

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314