

PERLESS, ROTH, JONAS, MITTELBERG & HARTNEY, CPA'S, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

8370 W. FLAGLER STREET, SUITE 125

MIAMI, FLORIDA 33144-2078

(305) 554-1560 • FAX (305) 553-0115

ROBERT N. PERLESS, C.P.A.

ROBERT ROTH, C.P.A.

PETER F. JONAS, C.P.A.

RICKEY I. MITTELBERG, C.P.A.

JOHN C. HARTNEY, C.P.A.

P93000045319

June 05, 2001

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Decolors Contractors, Inc.
Federal ID#65-0419619
Document #P93000045319

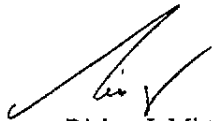
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*****87.50 *****87.50

Dear Sirs:

I hereby resign immediately as the registered agent for the above-mentioned company. I wish to have my name removed from their corporation's business structure. I am Decolors Contractors, Inc. Certified Public Accountant and would like to only continue in that capacity.

Thank you for effectuating this as soon as possible.

Very Truly Yours,



Rickey I. Mittelberg, CPA

FILED
01 JUL 13 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
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RA R
368
7-13-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2001

RICKEY I. METTELBERG, CPA
PERLESS, ROTH, JONAS, MITTELBERG, ET AL
8370 W. FLAGLER STREET, SUITE 125
MIAMI, FL 33144-2078

SUBJECT: DECOLORS CONTRACTORS, INC.
Ref. Number: P93000045319

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 801A00038054



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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, RICEKY I. MITTELBERG, CPA.
(Name of registered agent)

hereby resigns as Registered Agent for DECOLORS CONTRACTORS, INC.
(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)

FILED
01 JUL 13 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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