

Division of Corporations

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Florida Department of State

Division of Corporations

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REGISTERED AGENT RESIGNATION

BUTLER CUSTOM HOMES, INC.

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RA: Resignation
10-30-98

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.0502(2), Florida Statutes, the undersigned, Michael N. Schneider, hereby resigns as Registered Agent for Butler Custom Homes, Inc.

A copy of this resignation was mailed to the above listed corporation at its principal office address shown in its most recent annual report.

This resignation will take effect on the 31st day after the date this Resignation shall be filed with the Secretary of State.

Dated this 30th day of October, 1998.



Michael N. Schneider

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc: Butler Custom Homes, Inc.

Michael N. Schneider, Esq.
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