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May 4, 1998

JOHN R. TATUM
(1926-1995)

AMY R. REECK
(OF COUNSEL)

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
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++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

500002543595-0
-05/06/98-01086-005
*****35.00 *****35.00

Att: Amendments
Re: C&C Development of Indiana, Inc.


Dear Sir/Madam:

With reference to the above-captioned dissolved corporation, enclosed please find the following:

1. Resignation of Registered Agent, Amy R. Reeck; and
2. Our firm's check in the amount of \$35.00, representing the filing fee for the same.

Please file this amendment and forward proof that the same has been filed to this office. Thank you for your attention to this matter. If there are any questions, please do not hesitate to contact me.

Very truly yours,


Joan M. Metz, Secretary to
AMY R. REECK

/jm
Enclosures

cc: C&C Development of Indiana, Inc.
G:\WPFILES\WV\JOAN\RESIGN-A.wpd

FILED
98 MAY-6 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK 5/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary 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, AMY R. REECK
(Name of registered agent)

hereby resigns as Registered Agent for C&C DEVELOPMENT OF INDIANA, 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.

Amy R. Reeck
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
98 MAY -6 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation