

John A. Barley
& Associates P.A.
LAW OFFICES

Margaret W. Cotten House
at Virginia and Meridian

January 20, 1999

P94000050416

via HAND DELIVERY

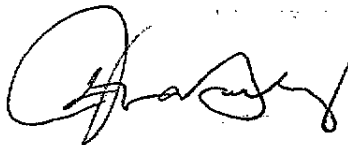
Honorable Katherine Harris
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Resident Agent for Myers Jackson Contracting, Inc.

Dear Ms. Harris:

Enclosed is the original and a copy of a Resignation of Registered Agent, completed and signed at the appropriate place to effect my resignation as registered agent for Myers Jackson Contracting, Inc. Also, enclosed is this law firm's check in the amount of \$87.50 to cover the cost associated with filing the Resignation. Please return the enclosed copy of the Resignation, stamped to show the date and time it was received and filed or recorded in your office. Thank you for your attention to this matter.

Sincerely yours,



John A. Barley

JAB:bjm
enclosures

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

FILED
99 FEB 12 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

on
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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, JOHN A. BARLEY
(Name of registered agent)

hereby resigns as Registered Agent for MYERS JACKSON CONTRACTING, 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.


01/19/99
(Signature of resigning agent)

FILED
JAN 12 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314