



P.O. Box 3219

Clearwater, Florida 33767

P95000015407

September 12, 2000

VIA OVERNIGHT DELIVERY

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Voluntary Dissolution  
SJS Contractors, Inc.  
FEI # 59-3296326. Document #P95000015407

700003403567--8  
-09/13/00--01106--012--  
\*\*\*\*122.50 \*\*\*\*35.00

To Whom It May Concern:

Enclosed are Articles of Dissolution, Change of Registered Agent form, and Officer/Director Resignation form for the referenced corporation. Please change the Registered Agent and file the Officer/Director Resignation prior to filing the Articles of Dissolution.

Also enclosed is a check in the amount of \$122.50. This represents fees of \$35 each for the three forms plus \$8.75 for a certified copy of the dissolution plus \$8.75 for a certificate of status.

My return address is P.O. Box 3219, Clearwater, FL 33767 and my telephone number is 727-596-4820.

Sincerely,

Samuel J. Storti

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 13 PM 3:50

FILED

as 9/25  
chq

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SJS CONTRACTORS, INC.  
FBI # 59-3296326 Document # P95000015407
2. The mailing address of the corporation is: P.O. Box 3219  
CLEARWATER, FL 33767
3. Date of incorporation/qualification: 2/24/95 Document number: P95000015407
4. The name and address of the current registered agent and office:  
FRANK L. POHL  
280 W. CANTON AVE. SUITE 410  
WINTER PARK, FL 32789
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
LEON T. DRAGON, JR.  
300 S. MADISON AVE. SUITE 5  
CLEARWATER, FL 33756

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Samuel J. Storti  
(Signature of an officer, chairman or vice chairman of the board)

9/12/00  
(Date)

SAMUEL J. STORTI, CHAIRMAN/PRES.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Leon T. Dragon  
(Signature of Registered Agent)

9/12/00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
00 SEP 13 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA