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FRANK J. ALOIA

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March 30, 1998

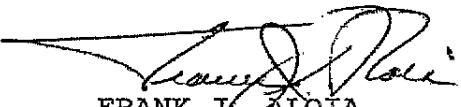
Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Sunny Island Building, Inc.

Dear Sir:

With regard to the above matter, please find enclosed original Resignation of Registered Agent which I would appreciate your filing. I also enclose my check in the amount of \$87.50 to cover your filing fee.

Very truly yours,


FRANK J. ALOIA
FJA:djb
Enc.

cc: Mr. Haris Sacher (w/enc.)

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

FILED
98 APR -3 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation
HFS 4-7-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 APR -3 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, FRANK J. ALOIA
(Name of registered agent)

hereby resigns as Registered Agent for SUNNY ISLAND BUILDING, 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)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation