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September 26, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/29/97--01049--001
****175.00 ****\$87.50

Re: Dade Lumber (South), Inc. and
Dade Lumber Enterprises, Inc.
Our File No. 04960001

Dear Sir or Miss:

Enclosed please find Corpco, Inc.'s Resignations of Registered Agent for each of the above-referenced active Florida corporations, together with our firm's check payable to the Department in the total sum of \$175.00. Please process same to be effective as of the 31st of this month. We have forwarded notice of these Resignations to the Corporations in accordance with the Statute.

Please acknowledge receipt of the foregoing by placing your receiving stamp on the enclosed copy of this letter and returning same to me. A self-addressed, stamped envelope is provided for your convenience.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.

Sue Zimmerman
Sue Zimmerman, Paralegal

/sjz
enclosures
cc: William D. Rohrer, Esquire
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SECRET
TALLAHASSEE, FLORIDA

57001-3 11/13/97

11/13/97

Handwritten notes and signatures, including "Sue Zimmerman" and "William D. Rohrer".

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of FSA § 607.0502, the undersigned, CORPCO, INC., hereby resigns as registered agent for DADE LUMBER ENTERPRISES, INC. (the "Corporation").

A copy of this resignation was mailed to the above listed corporation at its last known address as shown on its last Annual Report filed with the Florida Department of State. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

CORPCO, INC.

By: _____

JOHN R. SQUIERO,
Treasurer

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SECRET
TALLAHASSEE, FLORIDA

5/1/01 - 3/31/01

Handwritten signature