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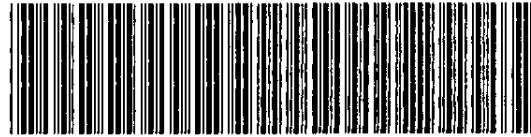
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

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RA Resign  
TUES  
2-17-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** McBayne Construction & Renovation, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000100096

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald C. Brown

(Name of Person)

(Name of Firm/Company)

10251 Allamanda Circle

(Address)

Palm Beach Gardens, Florida 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald C. Brown

(Name of Person)

at ( 561 ) 719-0136

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Donald C. Brown

(Name of Registered Agent)

hereby resigns as Registered Agent for McBayne Construction & Renovation, Inc.

(Name of Corporation)

P96000100096

(Document Number, if known)

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.

Donald C. Brown

(Signature of Resigning Agent)

If signing on behalf of an entity:

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

## **Donald C. Brown**

10251 Allamanda Circle  
Palm Beach Gardens, Fl. 33410

Tel: (561) 719-0136  
Fax: (561) 691-4318

Feb. 11, 2011

Mr. Trevor McBayne  
McBayne Construction & Renovation, Inc.  
19441 N.W. 53<sup>rd</sup> Ct.  
Miami, Florida 33055

### **Re: Resignation**

Dear Mr. McBayne:

Several weeks ago I requested that you remove me from McBayne Construction & Renovation, Inc. as the Director, President and Registered Agent. To my dismay you have failed to honor my request. I personally do not see the benefit of me serving in those capacities. I have no records of the company's operation or knowledge as to what McBayne Construction & Renovation, Inc. is doing!

For the purpose of documentation and for your records, please be advised by copy of this Certified Letter I am immediately resigning from the position of Director, President, and the Registered Agent of McBayne Construction & Renovation, Inc. For your convenience I have attached copies of the cover letters with the Resignation Documents for your file.

If you have any questions, or concerns please feel free to call me at anytime on my cell (561) 719-0136.

Sincerely,

*Donald C. Brown*

Donald C. Brown

CC: Amendment Section Division of Corporations