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SECRETARY OF STATE

T. Roberts SEP 25 2006

DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE - SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

September 20, 2006

TELEPHONE (305) 743-6565

FAX (305) 743-4143

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

ALFRED K. FRIGOLA, RETIRED

WILLIAM N. DEVANE, JR.

JAMES J. DORL

RE: Resignation of Registered Agent for McGraw Development, Inc.

Dear Sir/Madam:

The enclosed Resignation of Registered Agent and fee are submitted for filing for the above-referenced corporation. Also enclosed is a check made payable to the Florida Department of State in the amount of \$87.50 for the State's fee.

Please return all correspondence concerning this matter to the following:

William N. DeVane, Jr., Esquire DeVane & Dorl, P.A. 5701 Overseas Highway, Suite 12 Marathon, FL 33050 (305) 743-6565 x. 14

Thank you very much for your assistance in this matter.

Yours very truly,

William N. DeVane, Jr.

WNDJR./clf Enclosures

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, WILLIAM N. DeVANE, JR. of DeVANE & DORL, P.A., hereby resigns as Registered Agent for MCGRAW DEVELOPMENT, INC., Document Number P97000035909.

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.

Resigning Registered Agent,

William N. DeVane, Jr.

DeVane & Dorl, P.A.

Dated this Aday of September, 2006.