P97000084708

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 5, 2005

STEPHEN M. BULL, ESQ. BULL AND ROMERO, P.A. 111 NORTH ORANGE AVENUE, SUITE 950 ORLANDO, FL 32801

SUBJECT: TIP TOP CONSTRUCTION SERVICES, INC.

Ref. Number: P97000084708

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as registered agent of an inactive corporation is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 505A00023111

Thelma Lewis
Document Specialist Supervisor



BULL AND ROMERO, P.A.

ATTORNEYS AND COUNSELORS AT LAW

STEPHEN M. BULL MARIO ROMERO

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March 30, 2005

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Statement of Resignation of Registered Agent

Tip Top Construction Services, Inc.

Dear Sirs:

I am currently listed on the records of the Division of Corporations as the Registered Agent of Tip Top Construction Services, Inc. I hereby withdraw and resign as Registered Agent for Tip Top Construction Services, Inc. effective as of the 31st day after the date on which this statement was filed. Please remove my name as said Registered Agent.

A copy of this Statement of Registration has been mailed to the above-referenced corporation at its last known principal office address shown in its most recent annual report: 720 Clarcona Ocoee Road, Orlando, FL 32818, and a copy to Director, Anthony Derepentigny, 515 Bernardino Drive, Ocoee, Florida 34761

Very truly yours.

tephen M. Bull

SMB/bg

cc: Tip Top Construction Services, Inc. U:\WPDOCS\500\001\Division of Corporations-100