

P98000023078

STEVEN M. ROSEN

ADMITTED TO PRACTICE IN
FLORIDA AND NEW YORK

5601 BUILDING
5601 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137
TELEPHONE: (305) 758-3100
FAX: (305) 756-7105
E-MAIL: smrlws@cs.com

January 9, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of Resident Agent
Caribbean Equipment & Contractors, Inc.
Document Number: P98000023078

100003533201--3
-01/11/01--01078--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find my completed Resignation of Registered Agent form along with my law firm check payable to the Florida Department of State in the sum of \$35.00, therein representing the filing fee.

Very truly yours,

STEVEN M. ROSEN

SMR/su
encs.
cv\urb\dep.state.ltr.

FILED
01 JAN 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

T BROWN JAN 12 2001

RESIGNATION OF REGISTERED AGENT

FILED
01 JAN 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

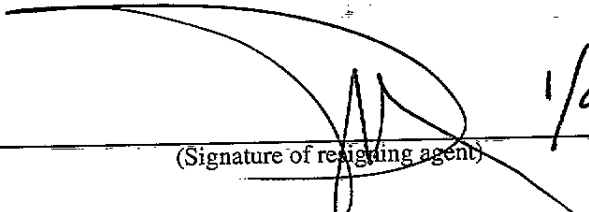
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Steven M. Rosen, Esq.
(Name of registered agent)

hereby resigns as Registered Agent for Caribbean Equipment & Contractors, Inc.
(Name of corporation)

P98 000023078

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)

1/9/01

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

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