

01/27/2005

10:52

BERGER SINGERMAN 850-205-0380

NO. 039

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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

MELROSE CONSTRUCTION MANAGEMENT INC.

Certificate of Status	0
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Estimated Charge	\$87.50

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**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, Jose E. Fano
(Name of Registered Agent)

hereby resigns as Registered Agent for Melrose Construction Management Inc.
(Name of Corporation)

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(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.

Jose E. Fano

(Signature of Resigning Agent)

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/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withdrawn corporation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

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