

ROSEN
KREILING
& EICHNER
ATTORNEYS AT LAW

HARRY M. ROSEN
Board Certified Civil Trial Lawyer
EDWARD PAUL KREILING
PAUL D. EICHNER

P98000054128

July 11, 2002

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

Re: Benchmark Custom Builders, Inc.

Dear Sir:

I enclose a check in the amount of \$35.00 and a Resignation of Registered Agent. Please process and forward notification of the change to my office in the envelope provided.

Very truly yours,

Edward Paul Kreiling

EDWARD PAUL KREILING

EPK:lm

Enc.

200006415612--6
-09/09/02--01016--025
*****52.50 *****52.50

200006415612--6
-07/15/02--01088--008
*****35.00 *****35.00

FILED
02 JUL 30 PM 1:57
TALLAHASSEE, FLORIDA
DEPT. OF STATE

Res- P98000054128
P98-54128 RARes
B-30-02
JM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2002

EDWARD PAUL KREILING
2500 WESTON ROAD, SUITE 220
WESTON, FL 33331

SUBJECT: BENCHMARK CUSTOM BUILDERS, INC.
Ref. Number: P98000054128

We have received your document for BENCHMARK CUSTOM BUILDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as registered agent of an active corporation is \$87.50.

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 002A00046289

*Called
8-28-02
No Res. Sent Back*

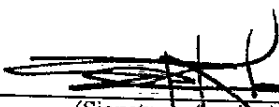
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Edward Paul Kreiling
(Name of registered agent)

hereby resigns as Registered Agent for BENCHMARK CUSTOM BUILDERS, INC.
(Name of corporation)

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)

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

FILED
02 AUG 30 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA