

THE FRANKLIN LAW FIRM, P.A.

JAMES R. "RUSTY" FRANKLIN

Admitted in Florida and Illinois

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P98000055650

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32399

Re.: Ronco Builders of Florida, Inc.
Ref. No.: P98000055650

000003024410--7
-10/25/99--01134--003
*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find the following:

- 1) Resignation of Registered Agent form; and
- 2) filing fee in the amount of \$87.50

Please contact me if you have any questions or if I may be of further assistance.

Thank you for your cooperation in this matter.

Sincerely,

THE FRANKLIN LAW FIRM, P.A.

James R. "Rusty" Franklin

enclosures (as noted)

cc: Ronco Builders of Florida, Inc. (via certified mail, return receipt requested)
Mary E. Harlan, Esquire (counsel for Ronald Guay)
Bernard Gentry, Esquire (counsel for Scott Ptak)
(each with copy of Resignation of Registered Agent form)

FILED
99 OCT 29 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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, JAMES R. FRANKLIN
(Name of registered agent)

hereby resigns as Registered Agent for RONCO BUILDERS OF FLORIDA, 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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation