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COUNSELORS AT LAW

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20 August 2002

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

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-08/23/02--01034--006
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find my Resignation of Registered Agent form along with a check in the amount of \$35. I am sending a copy of this form to the address listed for Camille Monroe on the Division of Corporations website as well as to the address listed in the phone book for Always Landscape, Inc.: 2943 161st Ter. N., Loxahatchee, FL 33470. Please also remove this address as the mailing address for the company. Thank you.

Sincerely yours,

Eleanor B. Halperin

Enclosures

EBH/sg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 AM 11:07

R. A. Resignation
LFS
8-29-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 AM 11:08

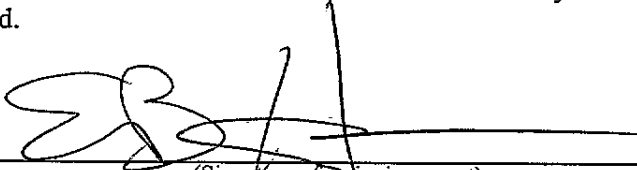
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Eleanor B. Halperin
(Name of registered agent)

hereby resigns as Registered Agent for Always Landscaping, 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**