

LAW OFFICES
DOUGLAS H. REYNOLDS, P.A.
SOUTHTRUST BANK BUILDING, 10TH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 491-5220
FACSIMILE (954) 491-0702

September 7, 2001

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

Re: RMB Construction and Development, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of our executed Resignation of Registered Agent form and this firm's check in the sum of \$87.50, representing the fee to file the Resignation form. Please file this form in the State's records and return the copy with your conformed stamp affixed to this office for our files. We have provided a return envelope for your convenience.

Thank you for your attention. If you need something further from the undersigned, please call.

Sincerely yours,

DOUGLAS H. REYNOLDS

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enclosure

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RMB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, o4 617.1509, Florida

Statutes, the undersigned, **Douglas H. Reynolds**
(Name of registered agent)

hereby resigns as Registered Agent for **RMB Construction and Development, Inc.**
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address:

12080 Tara Drive, Plantation, FL 33325.

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:

Not Applicable

(Typed or Printed Name)

Not Applicable

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**