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Accounting • Tax



Management Services

Marcy R. Singleton, C.P.A., P.A.,
Certified Public Accountant
208 S. Macdill Avenue, Suite B
Tampa, Florida 33609

FILED
02 FEB 22 AM 8:10
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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208 S. Macdill Avenue
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Tampa, Florida 33609

Phone 813/877-1114
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Marcy R. Singleton, C.P.A., P.A.

Certified Public Accountant

February 19, 2002

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

Re: New Millennium Construction, Inc.
5020 W Cypress Street, Ste 250
Tampa, FL 33607
EIN 59-3579076
Document #P99000046310

FILED
02 FEB 22 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

As per Florida Statutes 607.0502, I hereby resign as the registered agent for New Millennium Construction, Inc. I previously notified the company on December 6, 2001 and January 26, 2002 of my intention to resign and requested another registered agent be appointed. However, the corporate officers have ignored my request.

Enclosed is the filing fee of \$87.50 to record the change. New Millennium Construction, Inc. will be notified of my resignation by certified and regular mail at the corporate office, 5020 W Cypress Street Ste 250, Tampa, FL 33607.

Sincerely,

Marcy R. Singleton

Enclosure

cc: New Millennium Construction, Inc.