

DENNIS G. AMIEL

126 CHESTNUT CIRCLE
ROYAL PALM BEACH, FLORIDA 33411

P99000076448

February 16, 2002

Thelma Lewis, Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Smallhorne General Contractor, Inc.
P99000076448

700004980657--6
-02/21/02--01030--010
****122.50 ****87.50

Madam,

Thanks for Letter Number: 402A00007370 dated February 6, 2002.

I have completed both resignation forms which are returned herewith along with check in the amount of \$122.50

Sincerely,



Dennis G. Amiel

FILED
02 FEB 22 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P99000076448
Res Rep 2/22/02
2/22



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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, DENNIS G. AMIEL
(Name of registered agent)

hereby resigns as Registered Agent for SMALLERNE GENERAL CONTRACTOR, 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
02 FEB 22 AM 8:10
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