RUĎEN MCCLOSKY SMITH SCHUSTER & RUSSELL, P.A. ATTORNEYS AT LAW

(813) 222-6616 FAX: (813) 314-6916 JDB@RUDEN.COM

May 21, 2001

Secretary of State Division of Corporations P. O. Box 5588 Tallahassee, FL 32314

500004324186—2 -05/29/01-01001-008 ******70.00 ******35.00

Re: Resignation of Registered Agent

Dear Sir or Madam:

Enclosed please find the following to be recorded with the Secretary of State:

- 1. Resignation of Registered Agent for Moore Haven Thermal, Inc., and
- 2. Resignation of Registered Agent for Moore Haven Thermal Limited Partnership.

Also, enclosed is our firm's check in the amount of \$70.00 to cover the filing fees. Please return a verified copy in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your assistance in this regard.

Sincerely,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Jeffrey Drew Butt

RECLIMED OF SECULIAR STATES OF CORPORATIONS

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MAY 25 2001

FILED

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA



Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, <u>Mark Ragusa</u> (Name of registered agent)
hereby resigns as Registered Agent for Moore Haven Thermal, 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)
(Signature of resigning agents)
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