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SECRETARY OF STATE

R.A. Resignation

TB 5-8-08



April 29, 2008

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Cormier Shoring & Equipment Company, Inc.

Dear Filing Officer:

Enclosed please find a Resignation of Registered Agent filing form for the above referenced name, which is to be filed in your office at your earliest convenience. Enclosed is check # 14643 in the amount of \$35.00 for the filing fee. Once filed, please return the filed-stamped copy in the self-addressed envelope. If you have any questions please contact the undersigned at (800) 345-4647.

Sincerely,

Rhonda Maybin
Rhonda Maybin

Enclosures

COVER LETTER

| TO: Amendment Section Division of Corporations |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Cormier Shoring & Equipment Company, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: F06000007900 |
| The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Rhonda Maybin (Name of Person) |
| Capitol Corporate Services, Inc. (Name of Firm/Company) |
| 800 Brazos, Suite 400 (Address) |
| Austin, Texas 78701 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Rhonda Maybin at (800) 345-4647 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporatio or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation. |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

Return acknowledgment to: LLM Capitol Corporate Services, Inc. P.O. Box 1831 Austin, TX 78767 800/345-4647

CR2E046(08/05)

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| 200 LET |
|--------------------------------------------------------------------------------------------------------------------------------------------|
| L) |
| RESIGNATION OF REGISTERED AGENT FOR A CORPORATION Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
| Florida Statutes, the undersigned, Capitol Corporate Services, Inc. (Name of Registered Agent) |
| hereby resigns as Registered Agent for Cormier Shoring & Equipment Company, Inc., (Name of Corporation) |
| F06000007900 |
| (Document Number, if known) |
| 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: |
| |
| Cheryl Roberts (Typed or Printed Name) |
| |
| President |
| (Capacity) |

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314