

John A. Barley  
& Associates P.A.  
LAW OFFICES

Margaret W. Cotten House  
at Virginia on Meridian

January 20, 1999

PA4000050416

via HAND DELIVERY

Honorable Katherine Harris  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Resident Agent for Myers Jackson Contracting, Inc.

Dear Ms. Harris:

Enclosed is the original and a copy of a Resignation of Registered Agent, completed and signed at the appropriate place to effect my resignation as registered agent for Myers Jackson Contracting, Inc. Also, enclosed is this law firm's check in the amount of \$87.50 to cover the cost associated with filing the Resignation. Please return the enclosed copy of the Resignation, stamped to show the date and time it was received and filed or recorded in your office. Thank you for your attention to this matter.

Sincerely yours,

John A. Barley

700002776047-2  
-02/15/99-01135-025  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

JAB:bjm  
enclosures

FILED  
99 FEB 12 AM 9:48  
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, or 617.1509,

Florida Statutes, the undersigned, JOHN A. BARLEY (Name of registered agent)

hereby resigns as Registered Agent for MYERS JACKSON CONTRACTING, 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] 01/19/99 (Signature of resigning agent)

FILED 09 FEB 12 AM 9:48 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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