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JOHNSON & KING, P.A.

Attorneys At Law 2219 Park Street Jacksonville, FL 32204

William B. Johnson Candyce M. King Jennifer Blair Phone 904-387-9886 Fax 904-387-9862

August 6, 2004

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

RE: Laneaster Contracting, Inc.

Dear Sir/Madam:

Enclosed is a Notice of Resignation and Sale of Stock for the above referenced corporation. Alfredo Thorsen is resigning as Vice President of Lancaster Contracting, Inc. Please amend the corporate information to reflect this resignation. I have also enclosed a check in the amount of \$35.00 for this amendment. If you have any questions or need additional information, please do not hesitate to call me.

Sincerely,

Lindsey Báldwir Legal Assitant

/lnb Enclosures

NOTICE OF RESIGNATION AND SALE OF STOCK

The undersigned, Alfredo A. Thorsen, Jr., hereby resigns as Vice-President of Lancaster Contracting, Inc., a Florida corporation, Document #P03000137190.

Further, the undersigned gives notice that he has sold or otherwise disclaimed any interest as a shareholder in Lancaster Contracting, Inc.

This 6th day of Mugust, 2004.

Alfredo A. Thorsen, Jr.

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