

P94000010909

03/19/01

Attn: Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 PM 3:52

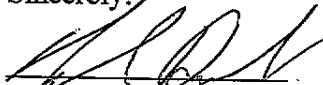
RE: Golden Hammer Contractors, Inc.

Attached are minutes removing me as a director of Golden Hammer Contractors, Inc. as of July 7, 1999. The amended paperwork removing me from Golden Hammer Contractors, Inc. was not filed with the Department of State and the company has since dissolved.

FYI - Golden Hammer Contractors, Inc. continues to advertise in statewide publications, including Horse and Tack and Horse and Pony magazines. However they do business as Golden Hammer Builders.

Attached is a check for \$35 to cover the administrative costs.

Sincerely:


Mark Bridewell

400003908524--2
-03/26/01--01019--001
*****35.00 *****35.00

O/D resign.

V. SHEPARD MAR 30 2001

Attn: Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 PM 3:52

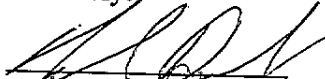
RE: Golden Hammer Contractors, Inc.

Attached are minutes removing me as a director of Golden Hammer Contractors, Inc. as of July 7, 1999. The amended paperwork removing me from Golden Hammer Contractors, Inc. was not filed with the Department of State and the company has since dissolved.

FYI - Golden Hammer Contractors, Inc. continues to advertise in statewide publications, including Horse and Tack and Horse and Pony magazines. However they do business as Golden Hammer Builders.

Attached is a check for \$35 to cover the administrative costs.

Sincerely:


Mark Bridewell

July 12, 1999, 4:07 PM

From: J. Brian Baird, P.A.

Fax #: (407) 877-4726

Page 1 of 1

J. Brian Baird, P.A.

Attorneys and Counselors at Law

174 West Cornstock Avenue, Suite 215

Winter Park, Florida

Post Office Box 2146

Orlando, Florida 32802-2146

J. Brian Baird
Master of Laws in Taxation
Certified Public Accountant

July 7, 1999

Mr. Mark Bridewell
2813 Walnut Street
Orlando, FL 32806

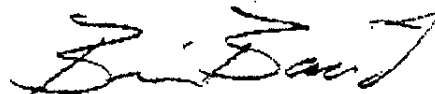
Dear Mr. Bridewell,

On July 7, 1999, a majority of the shareholders of Golden Hammer Contractors, Inc., without a meeting as permitted under Florida statutes, elected Douglas Fears as sole director. Enclosed is the statutory notice of that meeting. On that same day the director of Golden Hammer Contractors, Inc. removed you as officer and employee of Golden Hammer Contractors, Inc. Copies of the Shareholder Resolution and the Board of Director's Resolution are also enclosed.

Be advised that you no longer have authority over any of Golden Hammer Contractors, Inc. financial accounts, you no longer have authority to enter into any contracts on behalf of Golden Hammer Contractors, Inc. or legally bind Golden Hammer Contractors, Inc. in any matter. Any attempt to perform any acts with respect to Golden Hammer Contractors, Inc. by you is unauthorized and will be summarily redressed with the full weight of the law.

GOVERN YOURSELF ACCORDINGLY

Sincerely,



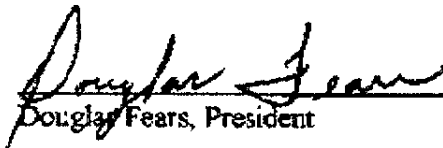
J. Brian Baird, Esquire

Notice of Shareholder's Action Without Meeting

To: Mark Bridewell
2813 Walnut Street
Orlando, FL 32806

Pursuant to Florida Statute Section 607.0704(3) you are hereby provided with notice fairly summarizing the material features of actions authorized by a majority of the shareholders entitled to vote on such actions by Consent in Lieu of a Special Shareholder Meeting on July 7th, 1999. The actions consented to are summarized as follows:

1. Mark Bridewell is removed as director of Golden Hammer Contractors, Inc.
2. Douglas Fears, is elected as sole director of Golden Hammer Contractors, Inc.



Douglas Fears, President