

P9400006243C

**WESTERN
INDUSTRIAL
CONTRACTORS**

5301 Joliet Street
Denver, CO 80239-2112
Telephone: (303) 371-3714
FAX: (303) 371-0105

500003054925--2
-11/29/99--01016--004
*****35.00 *****35.00

FILED

99 NOV 24 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.

S. PAYNE NOV 24 1999.

**WESTERN
INDUSTRIAL
CONTRACTORS**

5301 Joliet Street
Denver, CO 80239-2112
Telephone: (303) 371-3714
FAX: (303) 371-0105

FILED

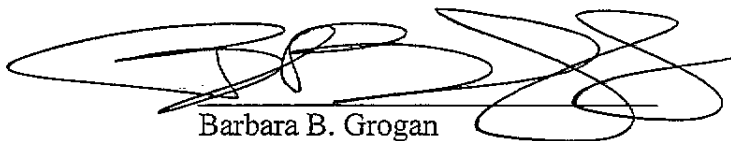
99 NOV 24 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, BARBARA B. GROGAN, hereby resign as Director of TECHORDER, INC., a corporation organized under the laws of the State of Florida and affirm that the CORPORATION HAS BEEN NOTIFIED IN WRITING OF THE RESIGNATION.

Dated this 12th day of November, 1999.


Barbara B. Grogan