

P96000101603

SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

PENSACOLA, FLORIDA 32598-1831

THURSTON A. SHELL
FLETCHER FLEMING
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BOARD CERTIFIED REAL ESTATE LAWYER
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BOARD CERTIFIED CIVIL TRIAL LAWYER
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STEPHEN B. SHELL
MAUREEN DUIGNAN
BOARD CERTIFIED CRIMINAL TRIAL LAWYER
ALSO LICENSED IN NEW YORK
JAN SHACKELFORD
PAUL W. GROOM II
JOHN B. TRAWICK
BRADEN K. BALL, JR.

March 10, 1998

POST OFFICE BOX 1831
226 PALAFOX PLACE
NINTH FLOOR SEVILLE TOWER
AREA CODE 850
TELEPHONE 434-2411
FAX # 435-1074

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/13/98--01032--023
*****35.00 *****35.00

RE: **Emerald Coast Electric Construction, Inc.**

Ladies and/or Gentlemen:

Enclosed please find a letter of resignation for J. Thomas Tyler as a member of the Board of Directors and an officer of Emerald Coast Electric Construction, Inc. along with our check for \$35 for the filing fee. Please revise your records to reflect this resignation.

If you should have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,

SHELL, FLEMING, DAVIS & MENGE



Pamela J. Henry
Secretary to Stephen B. Shell

/pjh
Enclosure
B1358-22427

Corrodes

FILED
98 MAR 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAR 12 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1998

STEPHEN B. SHELL, ESQ.
SHELL, FLEMING, DAVIS & MENGE
P. O. BOX 1831
PENSACOLA, FL 32598-1831

SUBJECT: EMERALD COAST ELECTRIC CONSTRUCTION, INC.
Ref. Number: P96000101603

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00012228

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90 MAR 12 AM 11:42
DIVISION OF CORPORATIONS

SHELL, FLEMING, DAVIS & MENGE

ATTORNEYS AT LAW

PENSACOLA, FLORIDA 32598-1831

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FAX # 435-1074

March 3, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Emerald Coast Electric Construction, Inc.**

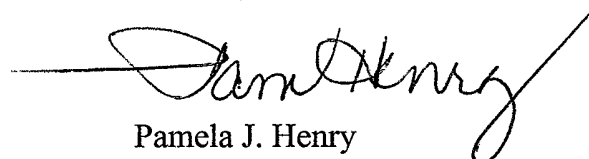
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Sincerely,

SHELL, FLEMING, DAVIS & MENGE



Pamela J. Henry
Secretary to Stephen B. Shell


/pjh
Enclosure
B1358-22427

LETTER OF RESIGNATION

TO: THE BOARD OF DIRECTORS OF
EMERALD COAST ELECTRIC CONSTRUCTION, INC.

I tender my resignation as a member of the board of directors and Vice President of Emerald Coast Electric Construction, Inc., to take effect immediately.

DATED: February 11th, 1998.



J. THOMAS TYLER

FILED
98 MAR 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA