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August 16, 2000

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VIA FEDERAL EXPRESS

Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, Florida 32399

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

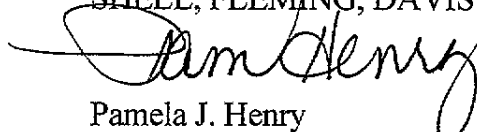
Ladies and Gentlemen:

Please find enclosed the resignation of Marvin T. Goldsby as an officer and director of Emerald Coast Electric Construction, Inc. to be filed as quickly as possible in connection with the above corporation along with a check in the amount of \$35.00 for the filing fee.

Should you have any questions or comments, please call. I appreciate your assistance in this matter.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE



Pamela J. Henry
Secretary for Stephen B. Shell

00 AUG 17 PM 1:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

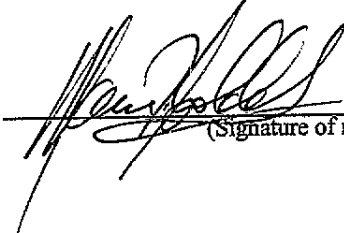
:pjh
Enclosures
cc: Marvin T. Goldsby
Ron Brill
B1358.22427

at 8/25
off/dur
170 sign

OFFICER / DIRECTOR RESIGNATION

I, MARVIN T. GOLDSBY, hereby resign as SEC. TREAS
(Title)
of EMERALD COAST ELECTRIC CONSTRUCTION, INC.
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


2 AUG 00
(Signature of resigning officer/director)

FILED
00 AUG 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00