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October 20, 1999

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

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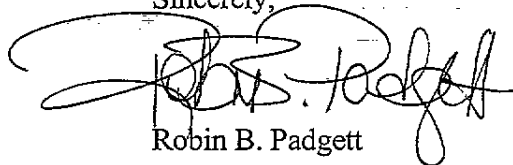
Re: Officer/Director Resignation - PIKE GENERAL CONTRACTING, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Officer/Director Resignation for the above-referenced corporation. You will also find enclosed this firm's check payable to the Secretary of State in the amount of \$35.00, representing the filing fee.

If you have any questions, please do not hesitate to contact me. We appreciate your assistance in this matter.

Sincerely,


Robin B. Padgett

/rbp

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 8:09

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

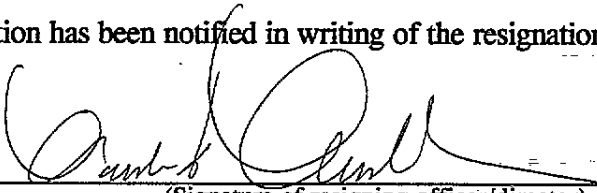
OFFICER / DIRECTOR RESIGNATION

I, Paula D. Mueller, hereby resign as President
(Title)

of Pike General Contracting, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314