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June 1, 2001

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H, EDWARD MOORE, JR, * J. LOFTON WESTMORELAND LARRY HILL * YANCEY F. LANGSTON CHARLES F. BEALL, JR. **

* BOARD CERTIFIED CIVIL TRIAL LAWYER ** ALSO ADMITTED IN ALABAMA

Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

Re: R.N. Pyle Contractors, Inc.

Dear Sir or Madam:

In regard to the above-captioned corporation, enclosed please find-Resignation by John Thomas Tyler as an officer and director of R.N. Pyles Contractors, Inc. Our firm's check in the amount of \$35.00 for the filing fee is enclosed. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact us.

Very truly yours,

MQQRE, HILL & WESTMORELAND, P.A.

Judy Pinette, CLA to J. Lofton Westmoreland

/jap

Enclosures

cc: Mr. J. Thomas Tyler

V. SHEPARD

RESIGNATION

I, John Thomas Tyler, hereby resign as a director and officer of R. Pyle Contractors, Inc., a Florida corporation, effective immediately.

JOHN THOMAS TYLER

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 3/2+
day of 0, 2001, by John Thomas Tyler, who is personally known
to me or who has produced not take an oath.

My Commission Expires:

Patty A. Davidson Y COMMISSION # CC684335 EXPIRES January 27, 2002 BONDED THRU TROY FAIN INSURANCE, INC. NOTARY ŁUBLIC