



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

LORI K. DEMATIO
5941 N.W. 16TH STREET
OCALA, FL 34482

SUBJECT: SOUTHERN STRUCTURES INCORPORATED
Ref. Number: 269047

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

The fee to file your document is \$35.

ENCLOSED

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00002641

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DIVISION OF CORPORATIONS

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2-10-97

**LORI K. DEMATIO
5941 N.W. 16TH STREET
OCALA, FL 34482**

December 31, 1996

Florida Department of State
Annual Reports Section
Division of Corporations
P. O. Box 13900
Tallahassee, FL 32317

RE: Corporation No. 269047 - Southern Structures, Inc.
FEI Number 59-1061172

To Whom It May Concern:

This letter is to notify you that effective December 20, 1996 I have resigned my position as the Secretary/Treasurer of the Corporation referenced above. Please delete my name from your records associated with this Corporation effective that date. Thank you.

Yours truly,

Lori K. DeMatio
Lori K. DeMatio

97 FEB 10 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED