

293748

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GUSTAVE W. LARSON (RETIRED)

STEVEN L. JONES

May 17, 2000

FILED  
00 MAY 19 AM 9:24  
TALLAHASSEE, FLORIDA

OF COUNSEL  
JUDITH J. LOFFREDO  
(305) 757-8115

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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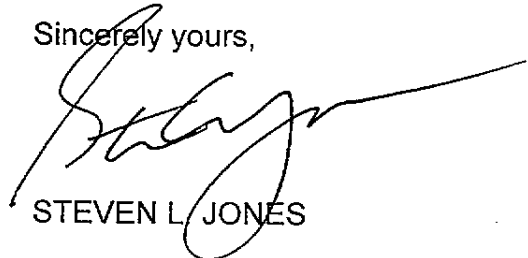
Re: Wightman Lumber Company  
Document No. 293748

Dear Sirs:

Please file or process the enclosed Officer/Director Resignations. Also enclosed is my check representing payment of the applicable filing fees. Please forward confirmation of the change represented hereby to this office.

OFFER  
8-1-00  
BAS

Sincerely yours,

  
STEVEN L. JONES

SLJ:rhb  
Enclosure.

FILED

00 MAY 19 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

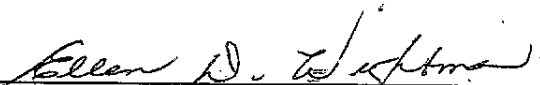
OFFICER / DIRECTOR RESIGNATION

I, ELLEN D. WIGHTMAN, hereby resign as Secretary/Treasurer/Director  
(Title)

of WIGHTMAN LUMBER COMPANY  
(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