

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

Re: Wightman Lumber Company
Document No. 293748

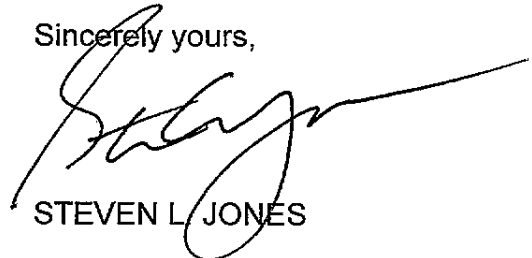
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*****70.00 *****35.00

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.

DFR:s
6-1-00
SLJ

Sincerely yours,


STEVEN L. JONES

SLJ:rhb
Enclosure.

OFFICER / DIRECTOR RESIGNATION

FILED
00 MAY 19 AM 9:24
TALLAHASSEE, FLORIDA

I, WILLIAM S. WIGHTMAN, JR., hereby resign as President/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.

W S Wightman
(Signature of resigning officer/director)

FILING FEE IS \$35.00