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October 25, 2001

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



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

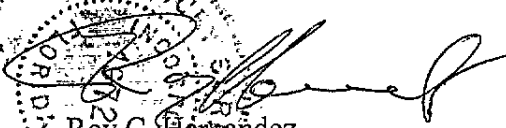
RE: Resignation of Corporate Officers

Dear Sirs:

Please find enclosed the resignation of corporate officer's form and the check for \$70.00 to cover the filing fees for the same. These resignations were effective October, 3, 1997, however we were not aware that the State was not notified of this change. We noticed this year when filling out the annual report that the officers were not listed correctly. If possible please make these changes effective as of October 3, 1997 when they actually occurred.

If you have any questions, please contact me at 561/436-8950.

Sincerely,

CSI Roofing & Waterproofing

Roy C. Hernandez
For the Corporation
ch/RH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -2 AM 11:15

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FILED STATE
SECRETARY OF CORPORATIONS
01 NOV -2 AM 11:15

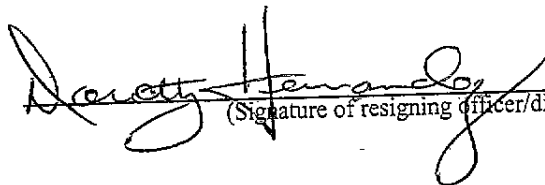
OFFICER / DIRECTOR RESIGNATION

I, Dorothy Hernandez, hereby resign as Vice President, Secreary,
(Title) Director

of Century Surfacing, 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