

402972

Requestor's Name

Seaglaces
308 Lucerne
Lake Worth, Ind
83460

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., <u>Officer/Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12-14-98

Examiner's Initials CC

William J. Graham, Jr.
118 W. Evans Lane
Manalapan, FL 33463

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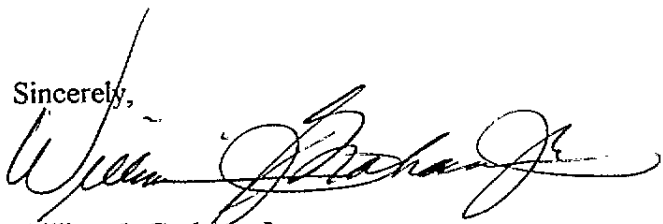
May 23, 1997

I, William J. Graham, Jr., hereby tender my resignation as President of Seaglades Investment Co., Inc. for the

purpose of my retirement on my 65th birthday.

I will gladly remain as a unpaid Director of the company on a year to year review.

Sincerely,


William J. Graham, Jr.