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**Herbert M. Webb, P.A.**  
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December 2, 1997

Division of Corporations  
AMENDMENT SECTION  
P. O. Box 6327  
Tallahassee, Florida 32314

800002362898--7  
-12/04/97--01065--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: THE CONSTRUCTION BOOK STORE, INC., a FL corp.

TO WHOM IT MAY CONCERN:

We are enclosing the following items:

1. Original Affidavit of Resignation by Fatima Rola.
2. Our check payable to Department of State of Florida in the amount of \$35.00.

We look forward to receiving your letter confirming this resignation. If you have questions, please call. Thank you.

Sincerely yours,

HERBERT M. WEBB, P.A.

By Herbert M. Webb / cm  
Herbert M. Webb

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off Res

12-11-97

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AFFIDAVIT OF RESIGNATION OF OFFICER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

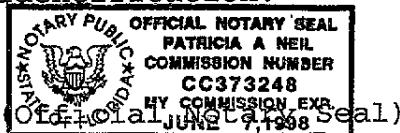
STATE OF FLORIDA  
COUNTY OF ALACHUA

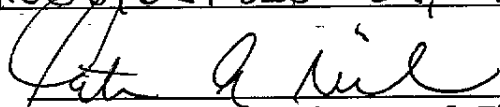
I, **FATIMA ROLA**, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, **FATIMA ROLA**, hereby resign as Vice President and Secretary of **THE CONSTRUCTION BOOK STORE, INC.**, a Florida corporation. The corporation has been notified in writing of the resignation.

  
FATIMA ROLA

Sworn to and subscribed before me this 28 day of November, 1997, by **FATIMA ROLA**, who is personally known to me, or who produced FDL# 240069651 826 0 Exp 99 as identification.



  
Notary Public, State of Florida.  
My commission expires:

(Filing Fee \$35)

