



484024

Conrad-Cowboy Construction, Inc.

Route 5, Box 17C - St. Augustine, Florida 32084
(904) 471-2250

March 4, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Conrad Cowboy Construction, Inc.
283 Dondanville Road
St. Augustine, Fl. 32080

000005146380--0
-03/22/02--01047--003
*****70.00 *****35.00

Re: Conrad Cowboy Construction, Inc.
48402
Officer/Director Resignation Forms

Enclosed are the following completed forms, Two Officer/Director Resignations along with a check in the amount of \$70.00 to cover the processing fees.

If further information is needed you may reach me at (904) 471-2250 or at the above address.

Thank you for your assistance.

Gene G. Conrad/President

FILED
02 MAR 22 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. Lewis 3/29/02

FILED
02 MAR 22 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, David P. Beaver, hereby resign as Vice President
of Conrad-Cowboy Const. Inc. / 48402.

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

David P. Beaver
(Signature of resigning officer/director)