

650212

8/21/97

Gentlemen

Enclosed is my resignation  
as president of Hishman Corporation.

Also enclosed is a money  
order for \$35.00 filing fee.

Please confirm this official  
resignation to me in writing at  
this address:

Gloria J. Hishman

P.O. Box 4123

St. Augustine, Fla.

32085-4123

Thank you,

Gloria J. Hishman

500002278815--7

08/27/97-01094-003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED

97 AUG 27 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me  
9/4

off. Resign.

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

**FILED**  
97 AUG 27 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Gloria Heishman, hereby resign as President  
(Title)  
of Heishman Corporation  
(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.

Gloria J. Heishman  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**