

Thomas & Nancy Renner  
18579 Cutlass Drive  
Ft. Myers Bch., FL 33931  
July 22, 1998

857 494

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

Dear Florida Department of State:

We have sold our corporation, Lauson, Inc., whose address is 3448 Marinatown Ln., N. Ft. Myers, FL 33903. The corporation was sold March 30, 1998 to J.S. Investment SWFL, Inc.

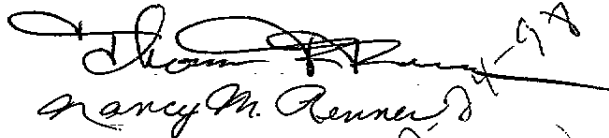
The President of the corporation is now Sven H. Jutz. He is continuing to do business at the same address. The phone number is still 941-997-8300.

We resigned as officers of the corporation in writing at the time of closing which was March 30, 1998. We gave the new owner your Corporation Annual Report to fill out and send in as well.

It is our understanding that the new owner has failed to file the necessary paperwork with your department. We were, therefore, writing to you to update your information. Our first letter was returned because of an incorrect address and our second letter was returned by you along with two Officer/Director Resignation forms from your office. We hope that these completed forms and the enclosed filing fee will be all that you require. If there is any additional information you need, we can be reached at the above address.

Thank you for your help in this matter.

Sincerely,



Thomas R. Renner  
Nancy M. Renner

OK 2/25/98  
O/S Red  
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98 JUL 24 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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\*\*\*\*\*70.00 \*\*\*\*\*35.00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, Thomas R. Renner, hereby resign as President  
(Title)

of Lauson, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Minn.

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

(Signature of resigning officer/director)

**FILED**  
98 JUL 24 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**