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GLENN RASMUSSEN & FOGARTY

ATTORNEYS AT LAW

100 South Ashley Drive, Suite 1300
P.O. Box 3333 Tampa, Florida 33601-3333
(813) 229-3333 Fax (813) 229-5946

January 15, 1997

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

100002064971--0
-01/22/97--01139--015
*****87.50 *****87.50

Re: S & E Contractors, Inc.

Gentlemen:

Enclosed is an executed original of my resignation as registered agent for the referenced corporation. A copy of the resignation notice has been provided to the corporation at the following address: 11125 49th Street North, Clearwater, Florida 34622.

Thank you for your attention.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.

[Handwritten signature]
George L. Spofford, IV,
as Registered Agent for
S & E Contractors, Inc.

GES/sbp
Enclosures
cc: R. Dean Akers
Doug J. Ebbens
1676-01400^C

[Handwritten initials]
[Handwritten initials]
1/28

FILED
97 JAN 21 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
97 JAN 21 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509

617.1509, Florida Statutes, the undersigned, George E. Spofford, IV
(name of registered agent)

hereby resigns as Registered Agent for S & E Contractors, Inc.
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


SIGNATURE

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation