

Cosper L. Tullos, Jr.  
406 Fox Valley Drive  
Longwood, FL 32779

June 24, 1996

F95000004814

Mr. Shelton Thacker, President  
Thacker Specialty Contractors, Inc.  
P.O. BOX 1718  
Winter Park, Florida 32790

RE: RESIGNATION

Dear Mr. Thacker,

Please accept this letter today as one week notice that I intend to make a change in my employment next Monday.

I would appreciate being removed from the position of Corporate Secretary immediately. I will not be responsible for any debts incurred by Thacker Specialty Contractors, Inc. from this date forward.

If there is anything that I can do to help better prepare someone to take over my duties, please do not hesitate to ask.

Sincerely,

*Cosper L. Tullos, Jr.*

Cosper L. Tullos, Jr.  
Corporate Secretary / Project Manager

copy: Michael J. Reiter, Attorney  
Florida Mining and Material  
Ford Motor Credit  
Chenango Supply  
Brooks Products

Gary Thacker  
Wayne Thacker  
Jerry Neely  
Kevin Fitzgerald  
Sarah J. Tullos

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 25 PM 1:24

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-09/25/97-01032--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**OFFICER / DIRECTOR RESIGNATION**

I, COSPER LEE TULLOS, JR., hereby resign as DIRECTOR/ANY OFFICE  
(Title)

of THACKER SPECIALTY CONTRACTORS, INC. (effective date June 24, 1996)  
(Name of Corporation)

a corporation organized under the laws of the State of GEORGIA

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

Cosper Lee Tullus, Jr.  
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS  
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**FILING FEE IS \$35.00**

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