

# G19659

July 21, 1999

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

000002971460--7

Re: Corporation Annual Reports - G19659 (3) (Michelen Construction Services, Inc.)

To whom it may concern:

This letter is in regard to the Florida Corporation named Michelen Construction Services, Inc. 3706 North Ocean Blvd., # 402 Fort Lauderdale, FL 33308, Federal Employer number 59-2256901. Please remove my name from all documents concerning Michelen Construction Services, Inc. It has been brought to my attention that my name still appears on the corporation documents. This letter is to advise you that any and all reports filed since 1993 bearing my name and /or signature have been forged without my permission or knowledge. I wish for the state records to reflect that I was not an officer of this corporation at any time after 1992.

Please contact me if you need any additional information that I can provide to you regarding this matter.

Sincerely,



Jay Brodman

9612 Gulf Park Drive  
Knoxville, TN 37923  
(423) 691-5217

CC: Justin D Grosz  
Assistant State Attorney  
201 S. E. 6 Street  
Ft Lauderdale, FL 33301-3360

G. M. A. C.  
P. O. Box 310715  
Boca Raton, FL 33431-07152

Not a current  
officer/dir.

Requests letter  
be imaged for  
information purposes

S. PAYNE AUG 26 1999