G44561

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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LLAHASSEE, FLORIDA

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GRAY, HARRIS & ROBINSON, P.A.

SUITE 1400

301 EAST PINE STREET (32801)

P.O BOX 3068

ORLANDO, FLORIDA 32802-3068

ret. 407-843-8880 rax 407-244-5690 web grayharris.com

WRITER'S DIRECT DIAL

PAMELA A. CAICO CORPORATE PARALEGAL 407-418-6530

E-MAIL ADDRESS

March 17, 2003

pcaico@grayharris.com

Via Hand Delivery

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed for filing please find an **OFFICER/DIRECTOR RESIGNATION** form along with the applicable filing fee for the following entity:

CRANE CONSTRUCTION, INC. Document Number: G44561

Upon receipt, please "date-stamp" the enclosed copy of this letter and call my colleague Jill May at 222-7717, when the document is ready.

Thank you for your assistance in this matter.

Symogrely,

Pamela A. Caico

Corporate Paralegal

Enclosure

cc:

Jill May

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, | ROBERT A. MANTOVANI | , hereby resign as | an Officer and Director (Title) |
|----|---------------------------------------|------------------------------------|---|
| of | Crane Construction, Inc. | | |
| | (Na | ame of Corporation) | |
| | G44561 (Document Number, if known) | , a corporation organ | nized under the laws of the State of |
| | Florida | | FILED 2003 MAR 17 PM 3: 29 FALLAHASSEE, FLORIDA |
| | (Signatur | ure of resigning officer/director) | ma |

ROBERT A. MANTOVANI

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314