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HURD, HORVATH & DINKIN, P.A.

ATTORNEYS AT LAW
8295 No. MILITARY TRAIL, SUITE A
PALM BEACH GARDENS, FLORIDA 33410-6397

MITCHELL A. DINKIN
DAVID E. HORVATH
ROGER C. HURD

TELEPHONE: (561) 627-1534
FAX: (561) 694-9647

July 10, 1997

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

RE: Resignation of Vice-President/Director
for Channel Construction Company, Inc.

Gentlemen:

Enclosed please find an original and one copy of the
Resignation of Richard A. Panetta as Vice-President/Director of the
above corporation, together with our check in the sum of \$35.00.
Please return a filed copy in the enclosed, stamped, self-addressed
envelope.

Very truly yours,

Priscilla D. Reagan
Priscilla D. Reagan
Legal Assistant

\pr
Enclosures

FILED
97 JUL 14 AM 8:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

V8 JUL 17 1997


o/p resig.

FILED
97 JUL 14 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESIGNATION OF VICE-PRESIDENT/DIRECTOR
OF
CHANNEL CONSTRUCTION COMPANY, INC.

The undersigned hereby resigns as Vice-President and Director
of CHANNEL CONSTRUCTION COMPANY, INC., effective immediately.

Dated this 2 day of July, 1997.


RICHARD A. PANETTA