

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 28, 1998

Strohl 9842 Spanish Isles Dr. Boca Raton, FL 33496

SUBJECT: M. H. AND S. CONSTRUCTION CO., INC.

Ref. Number: J02714

400002659014--7 -10/08/98--01039--008

\*\*\*\*\*70.00 \*\*\*\*\*35.00

We have received your document for M. H. AND S. CONSTRUCTION CO., INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

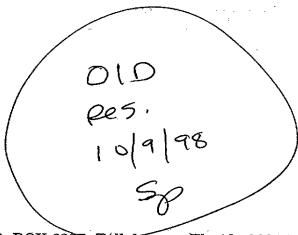
The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 698A00048511

98 OCT -8 AM IO: 58



Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

## OFFICER / DIRECTOR RESIGNATION

I, MARION STROHL	, hereby resign as SEC (TREA.
٨.	(Title)
of M. H. S. CONSTRUCTION (Name of Corp.	ED. INC
(Name of Corporation)	
a corporation organized under the laws of the State of FLORIDA	
and affirm that the corporation has been notified in writing of the resignation.	
(Signature of resigning officer/director)	
(Signature of resigning officer/director)	

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FILING FEE IS \$35.00