

J02714



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT - 8 AM 10: 58

OLD
res.
10/9/98
SP



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, MARION STROLL, hereby resign as SEC (TRSA)
(Title)

of M. H. and S. CONSTRUCTION CO. 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.

Marion Stroll
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
98 OCT -8 AM 10:58

FILING FEE IS \$35.00