

561-871-1272

McMahan Builders, Inc.

Licensed & Insured

1203 S.W. Live Oak Cove
Port St. Lucie, FL 34986

CGC#035935

Mar. 4, 1999

J32037

Florida Dept. of State
Division Of Corporations

Amendment

Letter

RE: #J32037

TO WHOM IT CONCERNS:

800002860858--8
-05/04/99-01004--009
*****35.00 *****35.00

Recently I sent the annual report in along with a check for the 1999 filing fee.

In the Company meeting the officers agreed to put me in as secretary for the company..I called for paper work for filing workman comp. exemption for me; in receiving this form it appears that we cannot have four corporate officers and do this.

At this time I am requesting that the paper work for the filing be changed with the deletion of my name (Mabel McMahan, as secretary be removed on this filing.

You may contact me concerning this matter at 561-871-1272.

I am including a check for ^{61.25}~~\$8.75~~ for a certificate showing that this has been changed.

Thank you sincerely. I am sorry this decission up front was not consistant with requirements.

Sincerely,

Mabel McMahan

Mabel McMahan

FILED
99 MAY -4 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res
LFS 5-10-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 1999

Mabel McMahan
% MCMAHAN BUILDERS, INC.
1203 SW Live Oak Cove
Port St. Lucie, FL 34986

SUBJECT: MCMAHAN BUILDERS, INC.
Ref. Number: J32037

We have received your document for MCMAHAN BUILDERS, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

We are returning your check for \$61.25 to be replaced by one in the correct amount of \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 199A00011352

OFFICER / DIRECTOR RESIGNATION

FILED
99 MAY -4 PM 12:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, Mabel McMahan, hereby resign as Secretary
(Title)

of MCMAHAN BUILDERS, INC. #J32037
(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.

Mabel McMahan
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**