

J 56689

THE CRENSHAW LAW FIRM

An Alliance of Professional Associations
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Telephone (561) 439-6100

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June 28, 1999

Department of State
Division of Corporations
Corporate Records Bureau
Attn: Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32301

000002933000--8
-07/16/99--01038--002
*****30.00 *****30.00

000002933000--8
-07/16/99--01038--001
*****5.00 *****5.00

Re: Eggen Brothers, Inc. - Corporate No. J56689

Dear Sir:

Enclosed is notice of resignation as Director, Vice-President and Officer as to the above corporation, along with our check in the amount of \$5.00 for filing among the corporate records.

We have also enclosed a return addressed envelope. Please provide receipt of payment and acknowledgment of recording the enclosed notice to us by using the envelope provided.

Very truly yours,



Phillip T. Crenshaw

PTC:gm
Enclosures

FILED
99 JUL 15 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
off file
T. LEWIS JUL 15 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 7, 1999

PHILLIP T. CRENSHAW, ESQ.
THE CRENSHAW LAW FIRM
3175 SOUTH CONGRESS AVENUE, SUITE 301
LAKE WORTH, FL 33461

SUBJECT: EGGEN BROTHERS, INC.
Ref. Number: J56689

We have received your document for EGGEN BROTHERS, INC. and check(s) totaling \$5.00. However, your check(s) and document are being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 399A00035188

7/12/99

attached is \$30.00 above required.

Thank you,

P. Crenshaw

RECEIVED
JUL 15 PM 1:02
DIVISION OF CORPORATIONS

FILED
99 JUL 15 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 1999

Mr. Mark Eggen, President
Eggen Brothers, Inc.
932 South Dixie Highway
Lake Worth, Florida 33460

Certified Mail
Return Receipt Requested
P 949 066 638

Re: Notice of resignation as Director, Vice-President or other
Officer
FEIN: 59-2758580
Corporate No. J56689

Gentlemen:

By this notice I hereby resign as Director, Vice-President or
other Officer of Eggen Brothers, Inc., to be effective this date.

Very truly yours,


Joe Eggen