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December 31, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

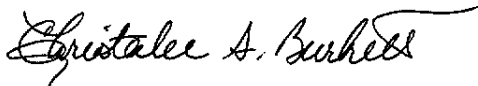
To Whom It May Concern:

Attached is the original, signed document of my resignation as a director and officer of B&B Contractors of Orlando, Inc., a Florida corporation. A copy of this letter and the attachment has been sent to the corporation as notification of my resignation.

Should there be any questions relative to this transaction, please contact me at my place of employment, Orange County Public Schools, at 407-317-3200, extension 2811.

Thank you.

Sincerely,



Christalee S. Burkett

attachments: check #1014, signed Resignation Form
c: Roy H. Burkett, President
B&B Contractors of Orlando, Inc.

FILED
98 JAN -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

Dec
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FILED
98 JAN -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

The undersigned, Christalee S. Burkett, hereby resigns as Officer and Director of B&B Contractors of Orlando, Inc., a Florida corporation, effective immediately

Dated December 31, 1997

Christalee S. Burkett
Christalee S. Burkett