

K02968

Richard J. Hazen

ATTORNEY AT LAW

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December 15, 1998

Division of Corporations  
Corporate Records Bureau  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Pine Hollow Construction Corp.  
Document #K02968

700002714827-2  
-12/17/98--01087--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed for filing please find the following:

1. Resignation of Richard J. Hazen as Director and Secretary;
2. Our check for \$35.00 representing your filing fees.

Please file the enclosed Resignation as soon as possible.

Thank you for your cooperation. Please give me a call if you have any questions.

Sincerely,

*Kathy Whitaker*  
Kathy Whitaker, Legal Assistant

RJH/ksw  
Enc.

98 DEC 17 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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TLL DEC 30 1998

FILED  
98 DEC 17 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIGNATION

I hereby resign as a Director and Secretary of PINE  
HOLLOW CONSTRUCTION CORP. (Document #K02968) effective immediately.

Dated: December 15, 1998

  
RICHARD J. HAZEN