



WILLARD BROTHERS CONSTRUCTION, INC.

9660 West Sample Road, Suite 301
Coral Springs, Florida 33065
954/346-4066 954/346-4065 Fax

L44175

MEMO

300002315993--9
-10/09/97--01058--009
*****35.00 *****35.00

Date: August 25 1997
From: Betty Carol Keith, Business Mgr
Re: Amend Annual Report #650165402/doc #L44175

To: Florida Dept of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Please amend our report to reflect that Michael W Benton is no longer serving as a Vice President. As of this date he is no longer associated with our organization. We would appreciate receiving confirmation of this request.

RECEIVED
97 SEP 30 AM 8:24
DIVISION OF CORPORATIONS

FILED
97 SEP 30 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See

10/17

Off. Resign

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 SEP 30 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHAEL W. BENTON, hereby resign as VICE PRESIDENT
(Title)

of WILLARD BROTHERS CONSTRUCTION, 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.

Michael W. Benton
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314