

N97000002354

HOBBY ANDERSON & GREY

*Attorneys and Counsellors at Law
A Partnership of Professional Associations*

H. GLYDE HOBBY, P.A.
ANDERSON & ORGUTI, P.A.
FRANK I. GREY, P.A.

5709 TIDALWAVE DRIVE
NEW PORT RICHEY, FL 34652
TELEPHONE (813) 847-5854
FAGSIMILE (813) 841-8685

January 15, 1998

State of Florida
Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

600002405366--6
-01/20/98--01118--005
*****35.00 *****35.00

RE: WEST PASCO UTILITIES, INC.

Dear Sirs:

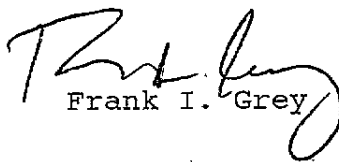
Enclosed please find the following documents for filing in your office, in connection with the above-referenced corporation:

1. Original and one (1) copy of Resignation of Director.
2. Our check in the amount of \$35.00 for your filing fee.

When the above has been filed, kindly return a stamped copy to the undersigned in the envelope provided.

Thanking you for your assistance and cooperation, I remain

Very truly yours,


Frank I. Grey

VS JAN 22 1998

FIG/pc
Encs...

O/D Resig.

VS JAN 22 1998

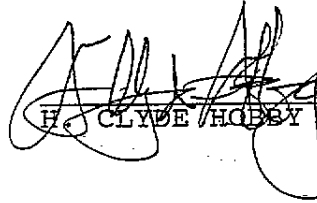
- 2 1998

FILED
JAN 20 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I hereby tender my resignation as a Director of WEST FLORIDA STATE UTILITIES, INC., a Florida corporation, to take effect immediately.

Dated: October 1, 1997


H. CLYDE HOBBY

FILED
98 JAN 20 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA