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CONSTRUCTION LAW • TRIAL PRACTICE  
CORPORATE & BUSINESS LAW

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August 2, 2002

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

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-08/06/02--01031--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RE: Black Diamond Construction of Gainesville, Inc.: Officer Resignation

Dear Sir/Madame:

Please find attached forms dated July 31, 2002, regarding the resignation of two corporate officers, Alan Heflin as Treasurer and Melanie Heflin as Secretary. Enclosed is a check for \$70.00 filing fees for these corporate changes.

If you have any questions, please contact me at the above address.

Sincerely yours,

*M. F. Blakey*  
Michael F. Blakey

MFB/dhc

Encls: Officer Resignation: Alan Heflin  
Officer Resignation: Melanie Heflin

FILED  
02 AUG -6 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Resign  
T. Lewis 8/13/02*

FILED  
02 AUG -6 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

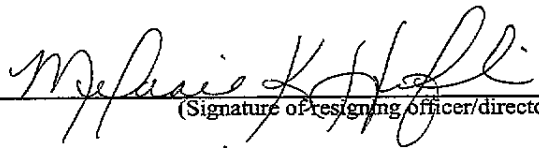
## OFFICER / DIRECTOR RESIGNATION

I, Melanie Heflin, hereby resign as Secretary  
(Title)

of Black Diamond Construction of Gainesville, 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.

  
(Signature of resigning officer/director)  
7/31/02

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**