

P00000083261

- ELLIS O'NEAL  
- 121 S. RAVEN TERRACE  
- INVERNESS, FL.  
- 34450

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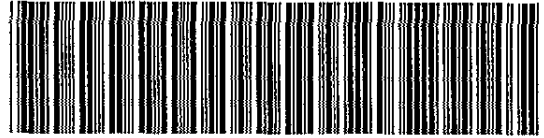
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12-21-05

**OFFICER / DIRECTOR RESIGNATION**

I, Ellis E. O'Neal, hereby resign as Vice President  
(Title)

of Nationwide Construction Managers, 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.

Ellis E O'Neal  
(Signature of resigning officer/director)

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