

PO1000071452

THOMAS E. KEYT

406 Ne 9th Street
Mulberry, Florida 33860
(863) 425-3750

September 13, 2001

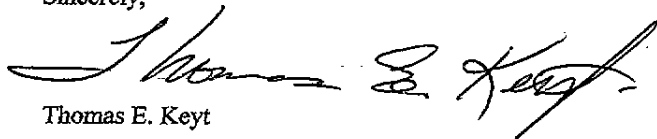
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*****35.00 *****35.00

To whom it may concern,

I, Thomas E. Keyt, resign as secretary of Wise Construction Services, Inc. Located at 1410 East Georgia Street Bartow, Florida 33830. My resignation will become active immediately.

Thank you for your attention to this matter.

Sincerely,



Thomas E. Keyt

CC: Wise Construction Services, Inc. (Buddy Wise)
Division of Corporations

FILED
02 JAN 22 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JAN 24 2002

FILED
02 JAN 22 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Thomas E. Kept, hereby resign as SECRETARY
(Title)
of WISE CONSTRUCTION SERVICES INCORPORATED
(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.

Thomas E. Kept
(Signature of resigning officer/director)

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**