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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO1000074822  
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ATTORNEYS AT LAW

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FORT LAUDERDALE, FLORIDA 33394-1697

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January 29, 2003

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: John Wayne Construction G.S.A. Division, Inc.  
Resignation of Ralph Davis  
Our File No.: 00-175


Dear Sir:

Enclosed please find, on behalf of our client, John Wayne Construction G.S.A. Division, Inc., ("JWC") the Transmittal Letter and Officer/Director Resignation for a Corporation executed by Ralph Davis. Also enclosed is a check from JWC in the amount of \$35.00 representing the requisite filing fee.

If you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP

  
Mark J. Loterstein  
For the Firm

MJL/fmc  
enclosures  
K:\00-175\03 Corresp\0129divcorp.ltr.wpd

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JOHN WAYNE CONSTRUCTION G.S.A. DIVISION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000074822

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WAYNE GRINER

(Name of Person)

JOHN WAYNE CONSTRUCTION G.S.A. DIVISION,

(Name of Firm/Company)

1520 N.W. 65TH AVENUE, SUITE 7

(Address)

PLANTATION, FL 33313

(City/State and Zip Code)

For further information concerning this matter, please call:

WAYNE GRINER

(Name of Person)

at ( 954 ) 584-8160

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

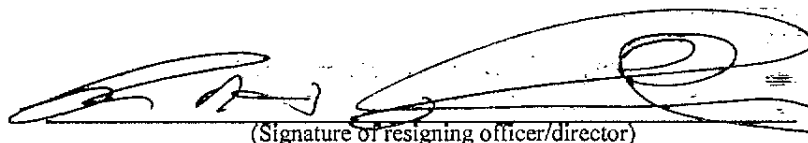
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, RALPH DAVIS, hereby resign as Director and Vice President  
(Title)

of JOHN WAYNE CONSTRUCTION G.S.A. DIVISION, INC.  
(Name of Corporation)

P01000074822, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 31 AM 10:41

**FILED**

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314