

**Oceanside Accounting & Office Services, Inc.**

127D INDUSTRIAL ROAD  
P. O. BOX 43-2022  
SEASIDE, FL 32042-2022  
(352) 872-1000 phone (352) 872-0402 (fax)

**PD20000023870**

May 8, 2002

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

100005506491--8  
-05/13/02--01070--014  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed herewith please find an Officer/Director Resignation form and an Articles of Amendment form, together with a check for \$70.00 to cover the filing fees for this service. Please process these forms and send the acknowledgements to this office.

If you need any additional information please do not hesitate to contact this office.

**FILED**  
02 MAY 13 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

*Susan Murphy /sf*

Susan Murphy, Accountant

Sm: sf

Enclosures

*PD20000023870  
OD Res 5-13-02  
2/8 CM*

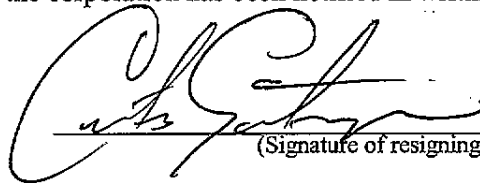
## OFFICER / DIRECTOR RESIGNATION

I, CURTIS GARTENMAYER, hereby resign as DIRECTOR/VICE-PRESIDENT  
(Title)

of CONSTRUCTION CONCEPTS OF THE KEYS, 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.



4/12/02  
(Signature of resigning officer/director)

**FILED**  
02 MAY 13 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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**