

P02000027292

June 10, 2002

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 13 PM 3:39

Dear Sir;

I moved to Florida with Joe Ivie in January 2002. He told me he was going to put me on his corporation. Joe asked me to sign a paper which would make me a member of his corporation. I do not know for sure what my title is or anything about the business. Joe said I did not need to know or worry about the business because he would take care of it.

After several weeks Joe and I broke up and I moved back home. I know a corporation should have a president and vice president so I wrote down on the form that my title was vice president. Please take my name off the corporation. I am unsure what my title is but would like my name removed. If you have any questions, please call me at 843-726-4520. My address is Brenda Cooler, Rt. 2 Box 363D, Ridgeland, SC; 29936..

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Sincerely,

-06/14/02--01017--001

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

Brenda Cooler

Brenda Cooler

[Handwritten signature]

Natig Public / SC.

My business Regs 6/23/2001

O/D resig.

V SHEPARD JUN 17 2002



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Brenda K Cooley, hereby resign as Vice President / Director
(Title)

of Shire Construction 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.

Brenda K Cooley
(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**