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BRUSH & SACKS
ATTORNEYS AT LAW

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May 24, 2002

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TEL: (323) 653-5889
FAX: (323) 653-5881

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignation of Officer *Director*

Dear Sirs:

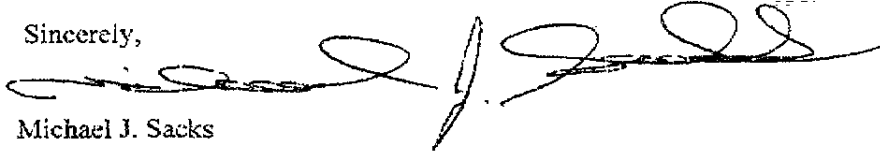
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-05/30/02--01020--002
*****35.00 *****35.00

Enclosed herewith is the following:

- 1) original executed resignation of officer form regarding Lawrence Drillick; and
a check for \$35.00 for the requisite filing fee.

Thank you for your professionalism and courtesy in filing and recording the foregoing resignation.

Sincerely,



Michael J. Sacks

General Counsel for
All American Driveways, Inc.

FILED
02 MAY 30 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUN - 5 2002



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
OFFICER / DIRECTOR RESIGNATION

FILED
02 MAY 30 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lawrence Driller, hereby resign as Director
(Title)

of All American Driveways, 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.

Lawrence Driller
(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