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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 04 PM 3:15

(Requestor's Name)

M & T Gray

P. O. Box 311471

Tampa, FL 33680-3471

(City/State/Zip/Phone #)

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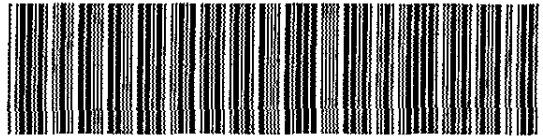
(Business Entity Name)

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V SHEPARD JUN 10 2003

V SHEPARD

OFFICER / DIRECTOR RESIGNATION

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I, MCKINLEY A. GRAY, hereby resign as VICE PRESIDENT
(Title)

of GRAY & WOODSTOCK ELECTRIC 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.


(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