

P 93000008829

April Kinser
c/o Law Office of Hugh J. Behan
200 South Park Road, Suite 320
Hollywood, FL 33021
Tele: (954) 981-3330

FILED
01 MAR 26 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 2001

Via Certified Mail #7000-0600-0026-9130-1049

200003911182--6
-03/27/01--01019--001
****105.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Hulec Plastering, Inc.

Dear Sir or Madam:

Pursuant to my conversation with your office today, I have enclosed the following documents:

Officer/Director Resignation for April Hulec;
Officer/Director Resignation for Kenneth Kinser; and
Resignation of Registered Agent of April Hulec.

I have also enclosed my check in the amount of \$105.00, representing the fee due your office for the processing of the aforementioned requests.

Please note that the principal address and mailing address of the corporation presently listed is my home address. Since my divorce in December of 1997, I have had no affiliation with this corporation. I previously sent in the paperwork for the correction, but somehow it never made it to your department for processing. Therefore, please change any and all information pertaining to this corporation to reflect my ex-husband's information. It is as follows:

Mr. Guy Val Hulec
1882 Silver Fern
Daytona Beach, FL 32124

OFF Res
3-29-01
MS

Thank you for your anticipated cooperation in this matter and should you have any questions, please do not hesitate to call.

Sincerely,

April Kinser

/tbm

Enclosures

L:\MALT\Letter to Corp Division re Hulec Plastering.doc

FILED

01 MAR 26 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

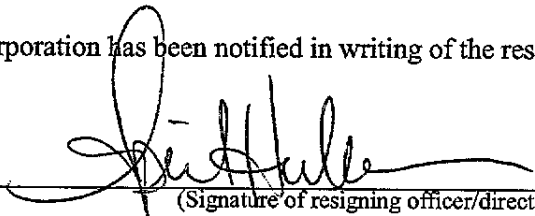
OFFICER / DIRECTOR RESIGNATION

I, April Hulec, hereby resign as Secretary, Treasurer & Director
(Title)

of Hulec Plastering, 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**