## P9300018729 SOCKOL & ASSOCIATES, P.A. 29

ATTORNE, YS AT LAW

David J. Sockol Richard E. Macdonald Plaza Tower, Suite 1406 111 Second Avenue Northeast St. Petersburg, Florida 33701

Mary F. Booth R. Mark Bortner

(727) 822-5200 Fax: (727) 821-5319

E Mail: sockolpa@tampabay.rr.com

June 6, 2001

Via Overnight Delivery

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

BEST DRYWALL COMPANY, INC.

500004375575--5 -06/07/01--01063--005 \*\*\*\*\*70.00 \*\*\*\*\*\*35.00

Dear Sir or Madam:

RE:

Enclosed please find the Statement of Change of Registered Agent and Officer/Director Resignation for filing and our check in the amount of \$70.00 for the filing fees. Please file these documents at your earliest convenience. If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

David J. Sockol

DJS/kmr Enclosures Signed in absence to avoid

MANAGEE'LE

E:\Case Files\Best Drywall\Sec of State ltr.wpd

affin 10-13

## OFFICER / DIRECTOR RESIGNATION

| Ronald G. Milinovich                                 | , hereby resign as_   | President<br>(Title) | & Director |
|--|-----------------------|----------------------|------------|
| Best Drywall Company, Inc.                           |                       |                      |            |
| (Name of Corporation                                 | n)                    |                      |            |
| a corporation organized under the laws of the State  | e of                  | a.                   |            |
| and affirm that the corporation has been notified in | n writing of the resi | gnation.             |            |
| AM Just  | A                     | 17                   |            |

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

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| The Symphology                                       | Signing officer/direct | or)       |            |

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