

P940000 11929



Cornerstone Masonry, Inc.
Fireplaces • Custom Brickwork • Stone

Alex McMenemy • Phone (941) 481-8810 • Pager (941) 999-8206 • Fax (941) 481-7406
8841 College Parkway • Suite 106 • Fort Myers, Florida 33919

February 3, 1998

9081 King Rd W
Ft. Myers, FL 33912

To: Florida Department of State, Division of Corporations

Enclosed are 1) the completed officer/director resignation form and
2) a check for the filing fee. If you should need to contact me
please write to me at the address given in the right hand of
of this letter or phone me at (941) 437-9142.

Respectfully,

Mary E. Nicholson

Mary E. Nicholson

called 2/5

FILED
98 FEB -5 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002422186--7
-02/05/98--01044--012
*****35.00 *****35.00

*old Res
KRG
2/6*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 FEB -5 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mary E. Nicholson, hereby resign as Vice-President and Treasure
(Title)

of Cornerstone Masonry, Services, 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.

Mary E. Nicholson
(Signature of resigning officer/director)

FILING FEE IS \$35.00