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LAW OFFICES OF

*John W. Case, Esquire*

ATTORNEY AND COUNSELOR AT LAW

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TELEPHONE: (954) 564-0550  
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December 16, 1997

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Attention: Amendment Section

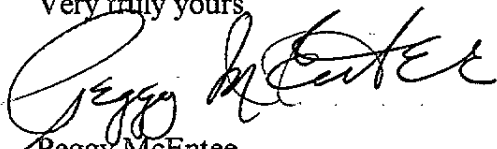
Re: **P & W DEVELOPMENT & CONSTRUCTION COMPANY, INC.**  
112 Rose Drive, Fort Lauderdale, Florida 33316

Dear Sir:

Enclosed are two resignation letters from Glenn Wright — one resigning as President and Director, the other as Resident Agent for the above-captioned corporation. Also enclosed is our check #8932 in the amount of \$70.00 to cover the filing of these documents. This should remove Glenn Wright's name from everything concerning P & W Construction & Development Company in your office.

I understand that you send us notice that this has been received and that the information has been filed. Please send that notice to this address. If you have any further questions please do not hesitate to call.

Very truly yours,



Peggy McEntee  
Legal Assistant  
PM/Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 PM12:36

OFF Resign.  
12-29-97  
CC

December 8, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Attn: Amendment Section

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 PM 12:36

Dear Sir:

Please accept this letter as my resignation as President and Director of **P & W Development & Construction Company, Inc.** effective immediately. I wish to be totally removed from association with this corporation.

Very truly yours,



Glenn B. Wright  
President & Director

GW:pm