

STANLEY A. STULTZ
CERTIFIED BUILDING CONTRACTOR
8239 Twin Lake Blvd.
Tampa, Florida 33614-1608
P. O. BOX 152452

Telephone
813-933-2559
Bonded

State License
CB C042374
Insured

SEPTEMBER 12, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

SANDRA B. MORTHAM
SECRETARY OF STATE

RE: DOCUMENT #P94000076667 (2)
O E SANCHEZ, INC.

PLEASE REMOVE MY NAME AS VICE PRESIDENT OF THE ABOVE NAMED
CORPORATION PER ATTACHMENTS.

THANK YOU SINCERELY

Stanley A. Stultz
STANLEY A. STULTZ

CERT. # 253 418 757

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*****35.00 *****35.00

97 OCT -3 PM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

STANLEY A. STULTZ
CERTIFIED BUILDING CONTRACTOR
P. O. BOX 152452
TAMPA, FL 33614-1608

SUBJECT: OE SANCHEZ INC.
Ref. Number: P94000076667

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00045929

MONDAY
JULY 21, 1997
7:00 P. M.

A special meeting of the Board of Directors of O E Sanchez, Inc. was held on Monday, July 21, 1997, at 7:00 P. M. at the Home of The President and corporate office located at 3512 Plainview Drive, Brandon, Florida.

Those present were:

Onidio E. Sanchez, Sr.
Hortensea Sanchez
Stanley A. Stultz

The meeting was called to order by the president Onidio E. Sanchez, Sr..


The following order of business was transacted:

The letter of resignation was presented and read regarding the position of Stanley A. Stultz as construction qualifier and Vice-President in Charge of construction and also financial responsibility officer.

The letter of resignation was dated July 18, 1997, of which a copy is attached to these minutes and made a part of the record thereof.

On motion duly made and carried the letter of resignation was accepted.

There being no further business, the meeting was adjourned.
Dated the 21 day of July, 1997.


Secretary
Hortensea Sanchez.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -3 AM 7:57

APPROVED
AND
FILED

July 18, 1997

TO: Board Members Of O E Sanchez, Inc.
Onidio E. Sanchez, Sr.
Hortensea Sanchez

RE: Stanley A. Stultz, Contractor
License Number CB 00 42374

I, Stanley A. Stultz, hereby tender my resignation as construction qualifier, Vice-President in charge of construction and financial responsibility officer of the corporation of O E Sanchez, Inc. as of the above date.

With the boards approval I will remain affiliated with the corporation as bookkeeper and other services as may be required from time to time.

Sincerely


Stanley A. Stultz