

P94000077817

SUNBELT

SUNBELT CONTRACTING OF SW FLORIDA, INC.
1008 N.E. 7th Terrace
Cape Coral, Florida 33909
(941) 573-2051

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OID Res.
S. PAYNE NOV 2 - 1999

October 28, 1999

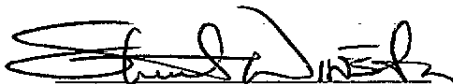
Secretary of State
Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

I, Stuart C. Winston wish to resign as Vice President of Sunbelt Contracting of SW Florida. At the same time I relinquish my stock certificates to Wayne B. Frost, President of Sunbelt Contracting of SW Florida. By doing this I sever all business responsibilities with the above mentioned corporation.

Thank you for your prompt attention to this matter.



Stuart C. Winston
1008 N.E. 7th Terrace
Cape Coral, Florida 33909
Phone: (941) 573-2051

cc: Wayne B. Frost
file