

LAW OFFICES OF

*John W. Case, Esquire*

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P94000090202

November 21, 1997

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

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-11/24/97--01115--018  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

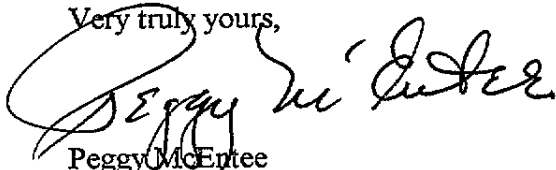
Re: **P & W CONSTRUCTION & DEVELOPMENT COMPANY, INC.**  
112 Rose Drive, Fort Lauderdale, Florida 33316

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 #8909 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  
NOV 24 AM 8:56  
1997  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DEC

FILED  
97 NOV 24 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 17, 1997

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

Dear Sir:

Please accept this letter as my resignation as Registered Agent of **P & W Construction & Development Company, Inc., 112 Rose Drive, Fort Lauderdale, Florida 33316** effective immediately. I wish to be totally removed from association with this corporation.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Glenn Wright', with a stylized flourish at the end.

Glenn Wright  
Registered Agent

GW:pm