

Florida Department of State, Jim Smith, Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 3:38

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida  
COUNTY OF BROWARD

I, Rudolph T Polselli Jr. after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Rudolph T Polselli Jr. here by resign as Vice President/Secretary/Director of Florida Curbing, Inc. a Florida corporation;

That the corporation has been notified in writing of the resignation.

X

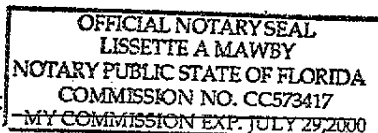


Rudolph T Polselli/Vice President

Sworn to and subscribed before me this 16th day of June 2000.

X   
NOTARY PUBLIC

My Commission Expires:



Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314

P95000009183  
MAS

21st Century  
Suite 502  
Coral Springs, Florida 33071  
(954) 346-7288 N. Broward  
(954) 434-5996 S. Broward  
(305) 621-9382 Dade  
Fax (954) 346-7217

June 16, 2000

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

RE: FLORIDA CURBING, INC.

Affidavit of Resignation of officer and/or director.

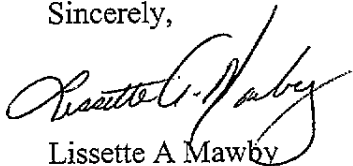
Enclosed, find a check for (1) \$35.00 for the filing fee for the above company.

Please mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,

  
Lissette A Mawby

Enc.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

*o/b resig.*

V. SHEPARD JUN 22 2000