

95000014076

LAW OFFICES  
FISHBACK, DOMINICK, BENNETT, STEPTER,  
ARDAMAN, AHLERS & BONUS

170 EAST WASHINGTON STREET  
ORLANDO, FLORIDA 32801-2397

G. BEN FISHBACK (1893-1983)

MARK F. AHLERS  
A. KURT ARDAMAN  
JOHN F. BENNETT  
PHILIP F. BONUS  
JULIAN K. DOMINICK  
MICHAEL T. SHERIDAN  
CHARLES R. STEPTER, JR.

TELEPHONE (407) 425-2786  
FAX (407) 425-2863

August 13, 1998

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

Re: Harvill & Harvey, Inc.  
Officer/Director Resignation  
Statement of Change of Registered Office or  
Registered Agent or Both for Corporations  
Our File No.: H413-12184

300002617683--1  
-08/17/98--01095--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
30 AUG 17 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find this firm's check number 56462 in the amount of \$35.00 which represents the filing fee of the enclosed original Officer/Director Resignation.

Also enclosed is this firm's check number 56463 in the amount of \$35.00 which represents the filing fee of the enclosed original Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Should you have any questions, please feel free to contact our office.

Very truly yours,

*Carrie A. Phillips*

Carrie A. Phillips,  
Legal secretary to  
Philip F. Bonus

VS AUG 24 1998

PFB;cap  
Enclosure

*O/D resig.*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

Fla. Doc. #: P95-0000-14016

FILED  
98 AUG 17 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEE A. HARVEY, hereby resign as Director, Secretary, and Treasure  
(Title)

of HARVILL & HARVEY, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

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

Dee A. Harvey  
(Signature of resigning officer/director)

DEE A. HARVEY

Dated: Aug 12, 1998

FILING FEE IS \$35.00

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