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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

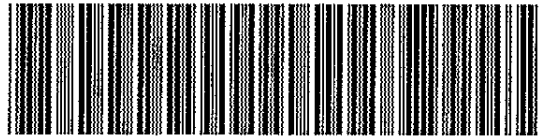
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN NOV 25 2002

LOCKHART ENGINEERING AND CONTRACTING, INC.
6808 MIRROR LAKE AVENUE
Tampa, Florida 33634
(813) 880-0122 (813) 477-2192(cell)

November 1, 2002

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

RE: Lockhart Engineering and Contracting, Inc.


To Whom It May Concern:

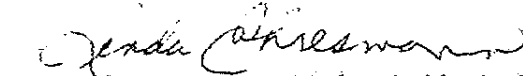
Please find enclosed Articles of Dissolution for Lockhart Engineering and Contracting, Inc.
Please contact us if you need any further information to dissolve this corporation.

Also, enclosed is the Officer/Director Resignation form.

Thank you in advance for your assistance in this matter

Sincerely,


Lawrence Lockhart, President


Linda Ehresmann, 100% shareholder in Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

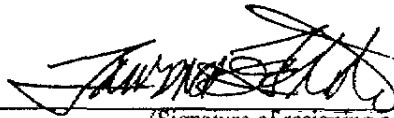
OFFICER / DIRECTOR RESIGNATION

I, LAWRENCE LOCKHART, hereby resign as President, VP
(Title)

of Lockhart Engineering + Contracting, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**