



P.O. Box 3219
Clearwater, Florida 33767

P95000015407

September 12, 2000

VIA OVERNIGHT DELIVERY

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Voluntary Dissolution
SJS Contractors, Inc.
FEI # 59-3296326 Document #P95000015407

400003403564--8
-09/13/00--01106--012
****122.50 *****35.00

To Whom It May Concern:

Enclosed are Articles of Dissolution, Change of Registered Agent form, and Officer/Director Resignation form for the referenced corporation. Please change the Registered Agent and file the Officer/Director Resignation prior to filing the Articles of Dissolution.

Also enclosed is a check in the amount of \$122.50. This represents fees of \$35 each for the three forms plus \$8.75 for a certified copy of the dissolution plus \$8.75 for a certificate of status.

My return address is P.O. Box 3219, Clearwater, FL 33767 and my telephone number is 727-596-4820.

Sincerely,

Samuel J. Storti

FILED
00 SEP 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25

OFFICER / DIRECTOR RESIGNATION

I, MARIA H. STORTI, hereby resign as VP/SEC.
(Title)

of SJS CONTRACTORS, 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

FILED
00 SEP 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA