

P95000017425

GOETZ, HARTMAN & LANDSTEINER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW
P.O. BOX 6844
FORT MYERS, FLORIDA 33911-6844

October 15, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32301

200002670962--4
-11/13/98--01001--012
*****10.00 *****10.00

Re: Resignation of Corporate Officer/Director - McIntyre-Staton
Company

Dear Sir:

Enclosed please find an original Resignation of Corporate Officer and Director along with the \$25.00 filing fee in the above referenced matter. Please process the photographic copy (enclosed) as a filing receipt to my attorney's office in the envelope provided for your convenience.

Thank you for your cooperation in this matter.

Sincerely,



Lee E. Staton

cc: Mr. James L. Goetz, Esq.

200002670962--4
-10/23/98--01030--016
*****25.00 *****25.00

FILED
98 NOV 10 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF. Resign.
11-13-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1998

GOETZ, HARTMAN & LANDSTEINER
LEE STATON
P.O. BOX 6844
FT. MYERS, FL 33911-6844

SUBJECT: MCINTYRE-STATON COMPANY
Ref. Number: P95000017425

We have received your document for MCINTYRE-STATON COMPANY and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00052867

October 30, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Resignation of Corporate Officer/Director - McIntyre-Staton
Company

Dear Sir:

Enclosed please find an original Resignation of Corporate Officer and Director along with \$10.00 additional filing fee in the above-referenced matter. Please process the photographic copy enclosed as a filing receipt to my attorney's office in the envelope provided for your convenience. Also enclosed is a copy of your letter requesting the additional \$10.00 filing fee.

Thank you for your cooperation in this matter.

Sincerely,



Lee Staton

cc: James L. Goetz, Esquire

OFFICER/DIRECTOR RESIGNATION

I, LEE STATON, hereby resign as President/Secretary/Director of MCINTYRE-STATON COMPANY, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing the resignation.

Dated this 9th day of October, 1998.



LEE STATON

FILED
98 NOV 10 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA