

P95000024443



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2000

JOE HEEG
3042 SHANNON LAKES NORTH
TALLAHASSEE, FL 32308

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-07/03/00--01001--017
*****35.00 *****35.00

SUBJECT: TALLAHASSEE PLUMBING SPECIALISTS, INC.
Ref. Number: P95000024443

We have received your document for TALLAHASSEE PLUMBING SPECIALISTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00036310

FILED
00 JUN 30 AM 9:58
RECEIVED
00 JUN 30 AM 9:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

off receipt

JUN 30 2000

**Tallahassee Plumbing, Inc.
3042 Shannon Lakes North
Tallahassee, Florida 32308
(850) 668-4581
(850) 668-3766 FAX**

FILED
00 JUN 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: June 26, 2000
TO: Division of Corporations
FROM: Joe Heeg 
SUBJECT: Resignation as Officer, Employee and Director of
Tallahassee Plumbing Specialists, Inc. A Corporation in
Tallahassee, Florida

On August 26, 1999 I resigned as an officer, employee and director of
Tallahassee Plumbing Specialists, Inc., FEID #59-3304188.

It has come to my attention that Mr. Moniz, President of above corporation has
neglected to update the corporate records with the Department of State.

Please make the necessary amendments to the corporate documents to reflect
my resignation. I have enclosed a \$35.00 check to record the amendment.

In advance, thank you for your assistance in this matter and if you have any
questions, please contact me at 850-894-3065 or my mobile # 850-508-5307.

Encl.: Resignation letter to Dan Moniz of Tallahassee Plumbing Specialist, Inc.
(letter dated 8-26-99)
Letter accepting my resignation from Dan Moniz
(letter dated 8-26-99)

JH:sh

JOE HEEG
3042 Shannon Lakes North
Tallahassee, Florida 32308
(850) 894-3065

HAND DELIVERY, REGULAR U.S.
MAIL AND CERTIFIED, RETURN
RECEIPT REQUESTED

Tallahassee Plumbing Specialists, Inc.
c/o Dan Moniz, President
Post Office Box 15824
Tallahassee, Florida 32317

Dear Dan:

Please accept this letter as my resignation as an employee, officer and director of Tallahassee Plumbing Specialists, Inc. effective immediately. Although I have resigned as employee, officer and director, I remain a shareholder and look forward to exercising and benefiting from all my rights as a shareholder.

Sincerely,



Joe Heeg

Date: 8-26-99

Tallahassee Plumbing Specialists, Inc.

P.O. Box 15824
Tallahassee, Florida 32317

(904) 668-4581

August 26, 1999

Mr. Joe Hoeg
3042 Shannon Lakes North
Tallahassee, Florida 32308

Dear Joe,

It is with regret that I except your letter of resignation as an officer, director, and employee of Tallahassee Plumbing Specialists, Inc. In order to protect the continued business of the Corporation and your interests as a shareholder, it is necessary that you immediately return all property or other assets of the Corporation, including, but not limited to any equipment, tools, supplies, vehicles, invoices, undeposited payments, etc. If there is a question as to the ownership of such items, please contact me immediately to resolve the matter. I will designate a location for those items to be dropped off for safekeeping.

I appreciate the service you have provided to Tallahassee Plumbing for the past four years. It is unfortunate that we were unable to continue in business with the company. I look forward to resolving all other outstanding matters as expeditiously as possible.

Sincerely,



Dan Moniz
President