

P95000074609

FILED
98 OCT 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Highway Construction Services, Inc.
12165 US 301 N.
Parrish, FL 33719

500002671185--8
-10/23/98--01049--009
*****35.00 *****35.00

Dear Sir / Madam;

Please remove my name from the articles of incorporation of Highway Construction Services, Inc., (HCS). As per the attached letter to Mr. Merle Abbott, President of HCS, I resigned that position in June of 1997.

I thank you in advance for your prompt attention to this matter.

Respectfully,


Dale W. Bridges 10/19/98

1027 24th Ave N.
St. Pete 33704

O/D resign

VS OCT 28 1998

FILED.
98 OCT 23 PM 2: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Highway Construction Services
12165 US 301 N.
Parrish, FL

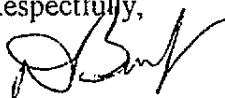
6/24/97

Dear Mr. Abbott:

As per our discussion of 6/10/97 I have resigned my position as Contract Manager / Corporate Secretary with Highway Construction Services, Inc. Consistent with that discussion I have continued in that capacity, at your request, for the past two weeks until yesterday, 6/23/97.

I would ask that my name be immediately removed / replaced on the company's articles of incorporation.

Respectfully,


Dale W. Bridges