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Akers
& Associates Construction, Inc.

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01 JUL 27 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 2001

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

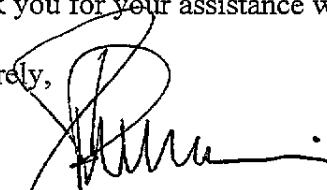
Dear Sir or Madam:

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-07/27/01--01052--006
*****35.00 *****35.00

Please accept this letter as notification that Patrick Pyrek's position of Controller at Akers & Associates Construction, Inc. (Federal ID # 59-3345786) has been eliminated due to a reorganization of the Company. As such, he no longer holds the position of Treasurer of Akers & Associates Construction, Inc and should be removed from our corporate filing.

Thank you for your assistance with this matter.

Sincerely,



R. Victor Seaman
Senior Vice President
Registered Agent

Off As
8-1-01
BHS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, PATRICK PYPER, hereby resign as TREASURER
(Title)

of AKERS & ASSOCIATES CONSTRUCTION, 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**