

P950000931 31

Painter
15401 US Hwy 301
Dade City, FL 33523

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-09/03/97--01083--015

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

VIRGIL G. PAINTER, III
15401 U.S. HWY 301
DADE CITY, FL 33523

SUBJECT: STALLION CONSTRUCTION EQUIPMENT CORPORATION
Ref. Number: P95000093131

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Thelma Lewis
Corporate Specialist Supervisor

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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TALLAHASSEE, FLORIDA

I, VIRGIL G. Painter, III, hereby resign as President C.E.O.
(Title)

of Stallion Construction Equipment Corporation
(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~~ **DISCHARGED**


(Signature of resigning officer/director)
DISCHARGED

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314