LAW OFFICES

## FROST, O'TOOLE & SAUNDERS PROFESSIONAL ASSOCIATION

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

Re: Clark Industrial Construction, Inc.; Our File 4939-1

Gentlemen:

Enclosed please find the original of an Affidavit of Resignation of Officer And/Or Director for Clark Industrial Construction, Inc. which was incorporated May 15, 1996, and whose document number is P96000043353. Also enclosed is my firm's check in the amount of \$35 to cover the filing fee for this document.

Thank you for your cooperation in this request. Should you have any questions or concerns, please feel free to contact me at the above-referenced toll-free phone number.

Very truly yours,

500002287585--5 -09/08/97--01151--010 \*\*\*\*\*35.00 \*\*\*\*\*35.00

FROST, O'TOOLE & SAUNDERS, P.A.

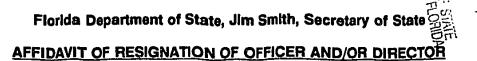
NLO/ka Enclosure

cc: Mr. James Clark

Mr. Harry Kirmeyer

Neal L. O'Toole

HASSEE P COM



STATE OF FLORIDA COUNTY OF POLK

I, James R. Clark after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, James R. Clark hereby resign as President, Secretary and Director of Clark Industrial Construction, Inc., a Florida corporation.;

That the corporation had been notified in writing of the resignation.

James R. Clark JAMES R. CLARK

Sworn to and subscribed before me on this 25 day of August. 1997 by James R. Clark who is personally known to me or had produced as identification.

KATHERINE E ARNOLD
My Commission CC455260
Expires Jun. 23, 1990
Bonded by ANB
800-852-8578

NOTARY PUBLIC -- STATE OF FLORIDA

Katherine E. Arnold
[Print, type, or stamp commissioned name of notary]