

LAW OFFICES  
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PROFESSIONAL ASSOCIATION



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September 2, 1997

P960000 43353  
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.

  
Neal L. O'Toole

NLO/ka  
Enclosure  
cc: Mr. James Clark  
Mr. Harry Kirmeyer

SECRETARY  
TALLAHASSEE, FLORIDA

97 SEP -8 PM 1:10

FILED

APPROVED  
AND  
FILED

97 SEP - 8 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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<sup>th</sup> day of August, 1997  
by James R. Clark who is personally known to me or had produced  
as identification.



KATHERINE E. ARNOLD  
My Commission CC455250  
Expires Jun. 23, 1999  
Bonded by ANB  
800-852-5878

Katherine E. Arnold  
NOTARY PUBLIC -- STATE OF FLORIDA

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