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Rhodes —3512 Mud Lake Rd. -__Plant City FL 33567

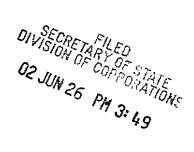
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CR2E031(7/97)



OFFICER / DIRECTOR RESIGNATION

I, Jeremiah E. Rhodes, hereby resign as V, S, T, D (Title)				
of E &J Rhodes, Stucco, 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)				

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