



General, Mechanical, Electrical & Fabrication Services

P.O. Box 7489
Lakeland, Florida 33807-7489

Phone: (863) 709-0053
Fax: (863) 709-9046

P96000052404

February 27, 2002

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-03/01/02--01056--002
*****35.00 *****35.00

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

Re: Resignation of Officer

Please find enclosed a copy of Resignation of Officer. Please file accordingly and forward my office a copy.

I have also enclosed a check in the amount of \$35.00 to cover filing costs and a self addressed stamped envelope.

Thank you,

Wendy Alderman, V.P.
Wendy Alderman

FILED
02 MAR -1 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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28 OK 3-1-02
W

RESIGNATION OF OFFICER/DIRECTOR

I, WAYNE T. ALBRITTON, resign as President, Treasurer & Director of M & W Maintenance, Inc. a corporation organized under laws of the State of Florida, effective immediately and affirm that the corporation has been notified in writing of the resignation.

In witness whereof I have hereunto set my hand and seal this 18th day of February 2002.

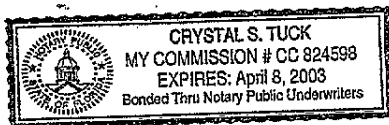

WAYNE T. ALBRITTON


STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by WAYNE T. ALBRITTON who did not take an oath, and who has produced FL DL as identification or who is personally known to me, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of February 2002.

(NOTARIAL SEAL)




NOTARY PUBLIC
MAR - 1 PM 1:35
CLERK
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED