

P96000085418

MANNO & SONS
DEVELOPMENT & CONSTRUCTION, INC.

516 S. DIXIE HWY. W.
POMPANO BEACH, FL 33060
PH: (954) 781-3247
FX: (954) 781-1169

February 16, 1998

Florida Dept. of State
Sandra B. Mortham
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-03/09/98--01115--012
*****35.00 *****35.00

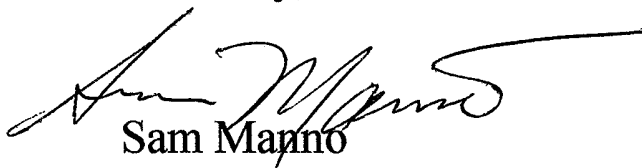
RE: FEIN 65-070830
P96000085418

FILED
98 MAR -9 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please be advised that Sam Manno is no longer
President of Manno & Sons Development & Construction,
Inc. He is still however agent for the Corporation.

Sincerely,


Sam Manno

officer Resignation

See 3/11

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

OFFICER / DIRECTOR RESIGNATION

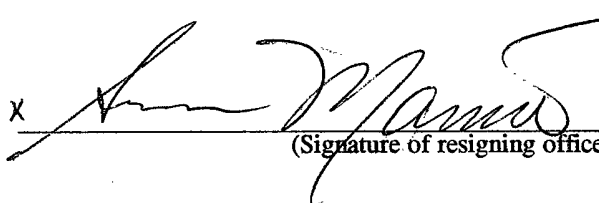
FILED
98 MAR -9 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Sam Manno, hereby resign as President
(Title)

of Manno & Sons Development and Construction, 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.

X 
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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