

ANN T. FRANK, P.A.

Attorney at Law

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City/State/Zip

Phone #

88665

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 OCT 24 PM 12:48

10-28-97

Examiner's Initials

CC

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

**OFFICER / DIRECTOR RESIGNATION**

I, Kevin Snyder, hereby resign as Director  
(Title)

of L & K Builders, 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.

Kevin Snyder by Roy E. Snyder ATTORNEY-IN-FACT  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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

97 OCT 24 PM 12:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## SPECIAL POWER OF ATTORNEY

I, Kevin Keith Snyder, residing at 44525 Carbon Hill Rd., Nelsonville, OH 45764, \_\_\_\_\_

\_\_\_\_\_, USA, hereby appoint Larry Eugene Snyder of 4945  
Barcelona Circle, Naples, FL 33962, \_\_\_\_\_,  
\_\_\_\_\_, USA, as my Attorney-in-  
Fact ("Agent").

My Agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to: Sign for me for any matters pursuant to forming a business corporation, and for any matters concerning said corporation.

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall be entitled to reimbursement of all reasonable expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective immediately. This Power of Attorney shall continue effective until my death. This Power of Attorney may be revoked by me at any time by providing written notice to my Agent.

Dated October 21, 1996 at Nelsonville,  
Ohio, USA.

Kevin Keith Snyder  
Kevin Keith Snyder

State/Commonwealth of OHIO  
County/City of ATHENS

This instrument was acknowledged before me on this 21<sup>st</sup> day of  
OCTOBER, 1996 by Kevin ~~Keith~~ <sup>Kevin</sup> Keith Snyder.

Rita Taylor  
Notary Public

RIO RITA TAYLOR  
NOTARY PUBLIC, STATE OF OHIO  
MY COM. EXP. 5/10/2000

Title (and Rank)  
My commission expires 5/10/2000