

MIACON

Construction Group Inc.

P96 000101927

5.22.97

100002214061--9

-06/17/97--01010--008

*****35.00 *****35.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
904-487-6050

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 AM 10:11

Dear Sirs / Madams,

Per a telephone conversation with your office, this correspondence is to serve as a cover letter for the accompanying letter of resignation. I am forwarding an original and a copy.

Please return my filed copy to:

Sammy Williams
635 HARBOR DRIVE
KEY BISCAYNE, FL 33149

My filing fee check of \$35.00 is enclosed.

Yours truly,
Sammy Williams

RECEIVED
97 MAY 27 AM 9:11
DIVISION OF CORPORATIONS

Off Receipt
JUN 16 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 6, 1997

SAMMY WILLIAMS
635 HARBOR DRIVE
KEY BISCAVNE, FL 33149

SUBJECT: MIACON CONSTRUCTION GROUP, INC.
Ref. Number: P96000101927

We have received your document for MIACON CONSTRUCTION GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00030785

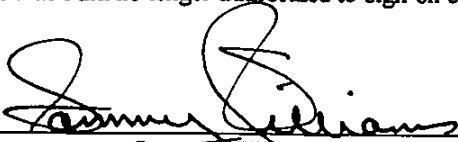
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DIVISION OF CORPORATION
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I, Sammy Williams, hereby resign as an Officer, Director, and Shareholder of MIACON CONSTRUCTION GROUP, INC. and MIACON REAL ESTATE INSPECTION SERVICES INC.

In addition, I acknowledge that I am no longer authorized to sign on or withdraw funds on either of the above said accounts.


Sammy Williams

5-14-97

Date


Donna Caines
Witness


Notary



DANNY L. CARICO
My Commission CC533043
Expires Feb. 15, 2000

Appeared before me 5/14/97 Sammy Williams
Personally Known

cc: Home Renovation Services, Inc.