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September 9, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Krystal Klear Roof & Termite Company
& All County Inspections, Inc.
Our File No.: PAR-7865

To Whom It May Concern:

Enclosed please find a duly executed Officer/Director
Resignation Form for each of the above-mentioned corporations.

Enclosed is a check in the sum of \$70.00 which represents
the filing fee for both corporations.

If you should have any further questions, please do not
hesitate to contact me.

Sincerely,


Peter A. Rose, Esquire
For the Firm

PAR/gls
Enclosures

FILED
98 SEP 14 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****35.00

O/D resign

VS SEP 21 1998

VS

FILED
98 SEP 14 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corp #P97000020849

OFFICER/DIRECTOR RESIGNATION

I, Gregory Cates, hereby resign as Vice President and/or Director of Krystal Klear Roof & Termite Company, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Gregory Cates