

P97000031799

MRS. HEATHER M. SHAW
730 Northeast 24 Way
Fort Lauderdale, Florida 33304
Phone: (954) 563-9005

November 3, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/05/99--01063--003
*****35.00 *****35.00

Attention: AMENDMENT SECTION

RE: BLAKE, SHAW & COMPANY, INC.

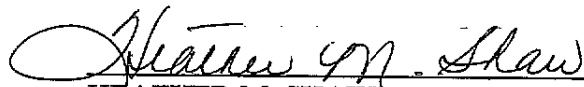
Dear Sir/Madam:

Please be advised that I, HEATHER M. SHAW, hereby notify you of my resignation as Director and any Office that I have held for the above-referenced corporation.

Enclosed herewith please find a check in the amount of \$35.00 representing the filing fee for this resignation, and my Resignation Form.

Please forward confirmation that my resignation has been filed to the undersigned at the above address. If you need any further information, please do not hesitate to contact me.

Very truly yours,


HEATHER M. SHAW

Enclosures

cc: Mr. Robert K. Blake
Mr. Robert K. Blake, Jr.
J. Patrick O'Neal, Esquire
David G. Murray, Esquire

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99 NOV -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN NOV 16 1999

FILED

99 NOV -5 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

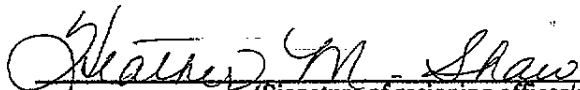
OFFICER / DIRECTOR RESIGNATION

I, HEATHER M. SHAW, hereby resign as any Office and Director
(Title)

of BLAKE, SHAW & COMPANY, 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.


(Signature of resigning officer/director)
HEATHER M. SHAW

FILING FEE IS \$35.00