

BEN BOLLINGER

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July 10, 1997

P97000045426

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Resignation of Director/Vice-President for
Maintenance Headquarters, Inc.

To Whom It May Concern:

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-07/11/97--01029--016
*****87.50 *****87.50

I am enclosing herewith the original and one copy of the proposed Resignation of Director/Vice-President of Maintenance Headquarters, Inc., together with a check in favor of the Secretary of State in the amount of \$87.50, for the following fees:

Filing Fees	\$ 35.00
Certified Copies	\$ 52.50
	<hr/>
	\$87.50

Please file this Resignation and return a certified copy to me. Thank you.

Sincerely,

Ben Bollinger

Ben Bollinger

BB/bm

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Rec
NFS 7-15-97

RESIGNATION OF DIRECTOR/VICE-PRESIDENT

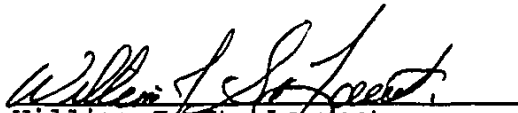
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WILLIAM J. ST. LAURENT, currently Vice-President and a Director of MAINTENANCE HEADQUARTERS, INC., a Florida corporation, do hereby submit my resignation. This resignation shall take effect upon the conclusion of the Special Meeting of the Stockholders.

DATED this 3rd day of July, 1997.


William J. St. Laurent