

P97000045426

July 3, 1998

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed documents indicting the sale of my stock in Maintenance Headquarters, Inc. effective March 31, 1998. Mr. James Schmidt, as buyer, was to provide you with this information. However, as a result of his failure to follow through, I was notified that I am still listed as an owner/director of this corporation.

I would appreciate your assistance in making the necessary changes to remove me as an owner/director of this corporation. Please send written confirmation of the changes to Jolene L. Goodwin, 1430 W 11th Street, Panama City, Florida 32401-2083. If you need any additional information, please let me know.

Thank you for your time and cooperation in resolving this matter.

Sincerely,


Jolene L. Goodwin.

Enclosure

FILED
98 JUL 21 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res

LFT 7-22-98

~~*1055, 524, 2267, 767*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

Jolene L. Goodwin
1430 West 11th Street
Panama City, FL 32401-2083

SUBJECT: MAINTENANCE HEADQUARTERS, INC.
Ref. Number: P97000045426

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The attached Contract for Sale and Purchase and Assignment of Stock Subscription is not filed with this office. Please keep with your records.

The fee to file your resignation resigning as a director is \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 398A00037285

Director Resignation

I, Jolene L. Goodwin currently President/Director of Maintenance Headquarters, Inc., a Florida Corporation, do hereby submit my resignation. This resignation shall take effect upon close of business March 31, 1998.

DATED THIS 31st day of March, 1998.


Jolene L. Goodwin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA