

CHRISTOPHER C. CATHCART

ATTORNEY AT LAW

330 N. BROADWAY AVENUE

ORLANDO, FLORIDA 32803

CORPORATE AND BUSINESS LAW
REAL PROPERTY LAW

July 3, 1997

TELEPHONE (407) 843-8555
FAX (407) 872-1115

PA70000 52951

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-07/07/97--01086--006
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: All-About Maintenance, Inc. - Resignation of
Officer/Director

To Whom It Concerns:

Enclosed please find an original Resignation of Officer and/or
Director for All-About Maintenance, Inc., to be filed in accordance
with your usual procedures. Enclosed further is my check number
4768 in the amount of \$35.00 constituting your fee for filing the
same.

If I can provide you with any additional information, or if
you should have any questions concerning the foregoing, then please
do not hesitate to contact me.

Very truly yours,

/s/ Chris Cathcart/mzc
Christopher C. Cathcart

Enclosures

OK

01/1/Res
7-31-97
HPG
PA700 0052 951

CHRISTOPHER C. CATHCART

ATTORNEY AT LAW

330 N. BROADWAY AVENUE

ORLANDO, FLORIDA 32803

CORPORATE AND BUSINESS LAW
REAL PROPERTY LAW

July 24, 1997

TELEPHONE (407) 843-8535
FAX (407) 872-1120

Carol Mustain, Corporate Specialist
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002249272--0
-07/28/97-01109-009
*****35.00 *****35.00

RE: All-About Maintenance, Inc.
Reference No.: P97000052951

Dear Ms. Mustain:

In response to your letter dated July 15, 1997, a copy of which is attached, I have enclosed the original Resignation of Officer and/or Director and check number 4795 in the amount of \$35.00 for your filing fee. Please file the Resignation and send confirmation of its filing to me at the above address.

If I can provide you with any additional information, or if you should have any questions concerning the foregoing, then please do not hesitate to contact me.

Very truly yours,



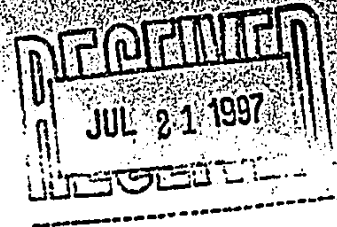
Christopher C. Cathcart

Enclosures

7-31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



July 15, 1997

CHRISTOPHER CATHCART
330 N. BROADWAY AVENUE
ORLANDO, FL 32803

SUBJECT: ALL-ABOUT MAINTENANCE, INC.
Ref. Number: P97000052951

We have received your document for ALL-ABOUT MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 697A00036178

SENT BY:

6-24-97 : 10:56 :

LAW OFFICES-

407-289-6143 : 2/ / 4

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared VICTORIA RAPOSA and CHAD ELKINS, who being first duly sworn say to the best of their knowledge, information and belief, and under penalties of perjury:

1. That they have resigned as Directors of ALL-ABOUT MAINTENANCE, INC., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

Further affiant sayeth not.

Victoria Raposa
VICTORIA RAPOSA

Chad Elkins
CHAD ELKINS

Sworn to and subscribed before me this 26 day of June, 1997 by VICTORIA RAPOSA, who is personally known to me or has produced DRIVERS LICENSE as identification.



LINDA PAGAN
My Commission CC345930
Expires Feb. 01, 1998
Bonded by HAI
800-422-1555

Linda Pagan
NOTARY PUBLIC
Print Name: Linda Pagan
Commission No.: CC 345930
My Commission Expires: 2-1-98

Sworn to and subscribed before me this 26 day of June, 1997 by CHAD ELKINS, who is personally known to me or has produced DRIVER LICENSE as identification.



LINDA PAGAN
My Commission CC345930
Expires Feb. 01, 1998
Bonded by HAI
800-422-1555

Linda Pagan
NOTARY PUBLIC
Print Name: Linda Pagan
Commission No.: CC 345930
My Commission Expires: 2-1-98

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(904) 487-6051