

P97000054343

GROUP SEVEN, INC.

456 10th Ave. South
Naples, Florida 34102

700002644517--4
-09/21/98--01072--005
*****35.00 *****35.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9-25-98

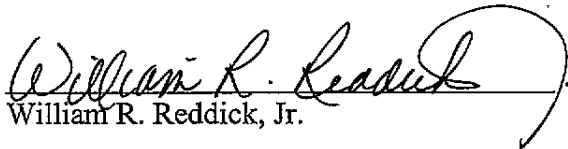
Florida Department of State, Sandra B. Mortham, Secretary of State

Officer/Director Resignation

I, William R. Reddick, Jr., hereby resign as Director of R & S Construction, Inc. #P97000054343

a corporation organized under the laws of the State of Florida.

I acknowledge that the corporation has been notified in writing of the resignation.


William R. Reddick, Jr.

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLHASSEE, FL 32314