

P97000085069

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

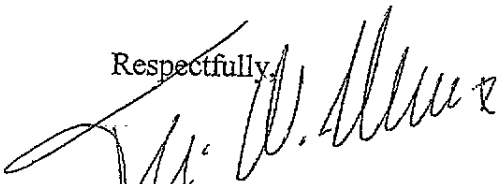
Re: Allsafe Building Corporation  
6325 Presidential Ct. #8  
Ft. Myers, Fl. 33919

I.D. # 65-0786445

300004448123--9  
-06/28/01--01001--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please remove me, Travis W. Minix, as Director from the above- mentioned corporation.  
A copy has been delivered to the corporation.

Respectfully,

  
Travis W. Minix

FILED  
01 JUN 27 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pop

OLD  
Res.

S. PAYNE JUN 27 2001

April 10, 2001

Travis W. Minix  
1512 Whiskey Creek Dr..  
Ft. Myers, FL 33919

SUBJECT: ALLSAFE BUILDING CORPORATION  
Ref. Number: P97000085069

We have received your document for ALLSAFE BUILDING CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You are listed as registered agent and director for the subject corporation. To resign as director, please return your resignation along with the required filing fee of \$35. Should you want to resign as registered agent enclosed is a form. The fee to resign as agent of an active corporation is \$87.50.

Please return a copy of this letter along with your document to ensure proper handling.

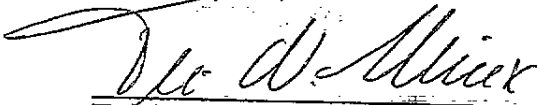
If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Susan Payne  
Senior Section Administrator Letter Number: 201A00021229  
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida  
32314

**Notice of Resignation**

I, Travis W. Minix, do hereby resign my position as Director of Allsafe Building Corporation (the "Corporation") and any and all other positions or titles I now hold with the Corporation. Notice of this resignation is provided to all Officers and Directors of the Corporation and to the Florida Department of State.

Dated: April 4, 2001

  
Travis W. Minix

STATE OF FLORIDA,  
COUNTY OF Dee

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01 JUN 27 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned offer, personally appeared Travis M. Minix, who is personally known to me or presented drivers License as identification, and who did not take an oath.

Signature of Notary Theresa A. ScheallPrinted Name of Notary THERESA A. SCHEALL

Commission No. \_\_\_\_\_

Commission Expiration \_\_\_\_\_

SEAL:

