

P98000010942

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 13 PM 2:34

CRARY, BUCHANAN, BOWDISH, BOVIE,
BERES, NEGRON & THOMAS
CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH †
GEORGE F. BOVIE, III †
LAWRENCE EVANS CRARY III
WILLIAM F. CRARY II
R. MICHAEL CRARY
STEVEN D. BERES *
JOSEPH NEGRON, JR.
JEFFREY F. THOMAS **

ROBERT J. ELDER III
JENNIFER L. WILLIAMSON
JOHN J. MCGLYNN III

REPLY TO:

STUART

† BOARD CERTIFIED
CIVIL TRIAL LAWYER
♦ BOARD CERTIFIED IN LABOR &
EMPLOYMENT LAW
* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES LAW
** BOARD CERTIFIED IN
FAMILY & MARITAL LAW

November 7, 2001

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

Re: S & S PAINTING AND TEXTURES, INC.
Document Number: P98000010942

100004674781--1
-11/09/01--01077--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original and two copies of a Corporate Resignation in the above-referenced matter along with our firm's check in the amount of \$35.00 to cover the filing fee. Please return a conformed copy to me in the self-addressed, stamped envelope enclosed.

Thank you for your attention and concern in this matter. If you have any questions, please call me.

Very truly yours,



Mitsie Polanco
Secretary to Lawrence E. Crary III

Enclosures

F:\WPF\REAL\LEC\FORMS\Corporate\LETTERS\STATELTRResignationfile.wpd

O/D resig.

V. SHEPARD NOV 19 2001

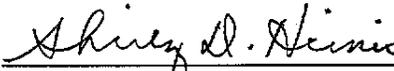
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 13 PM 2: 34

CORPORATE RESIGNATION

THE UNDERSIGNED, hereby resigns as officer and director of S & S PAINTING AND TEXTURES, INC., a Florida corporation. This Corporate Resignation is to be effective immediately upon the signing hereof.

Dated this 31st day of October, 2001.



Shirley D. Heinis