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WENTWORTH
CONSTRUCTION COMPANY, INC.

CG -C008832

POST OFFICE BOX 3089
STUART, FLORIDA 34995

900004162869--5

-05/08/01--01108--009

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY -8 AM 8:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. L. JONES MAY 8 2001

Examiner's Initials

AFFIDAVIT OF RESIGNATION OF OFFICER

State of Florida :

County of Martin :

BEFORE ME, the undersigned authority, personally appeared GEORGE WENTWORTH, who by me being first duly sworn, says to the best of his/her knowledge, information and belief, and under penalties of perjury:

1. That DONALD A. ROZANSKY has resigned as a Vice President of Wentworth Construction Company, Inc., a Florida Corporation on April 10, 2001.
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NOT.

Affiant

FILED
01 MAY -8 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS 27th DAY OF APRIL, 2001.

Grace Drager
(Signature of Notary Public
State of Florida)

GRACE DRAGER
MY COMMISSION # CC 867989
EXPIRES Aug 31, 2003
(Print, type or stamp Commission
Name of Notary Public)

My commission expires:
Serial number:

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

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

OFFICER / DIRECTOR RESIGNATION

I, DONALD ROZANSKY, hereby resign as VICE PRESIDENT of
WENTWORTH CONSTRUCTION COMPANY, INC., a Florida Corporation
organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

4/25/01
Date