

P98000069579

January 9, 2001

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

Attention: Annette Ramsey

RE: JEFF'S COMPLETE TRACTOR & SEPTIC WORK, INC.
P98000069579

700003532957--5
-01/11/01--01060--007
*****35.00 *****35.00

*Resignation of
Officer*

Dear Ms. Ramsey:

Per our telephone conversation of today, I am enclosing a check in the amount of \$35.00 for you to remove my name as Secretary of the above captioned corporation. Mr. Bock will be the only officer of the corporation and should also be Registered Agent. When I make the corporate filing I will change the Registered Agent if you cannot do it at this time.

Mr. Bock's address is still 509 Coolidge Avenue, Lehigh Acres, FL 33936

Thank you for your help in this matter.

Respectfully,

Fran Yerkes

Fran Yerkes
1900 Pine Avenue
Alva, FL 33920

941-694-0848
FAX - 941-694-7747

01 JAN 16 PM 4:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR -
1/17/01*

September 21, 2000

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

Secretary of State

RE: JEFF'S COMPLETE TRACTOR & SEPTIC WORK, INC.
P98000069579

Effective October 1, 2000 please accept my resignation as Secretary and I of the above corporation. I have enclosed my check in the amount of \$35.00 for the fee to remove me from the corporation.

Respectfully,


Fran Yerkes
1900 Pine Avenue
Alva, FL 33920

941-694-0848
FAX - 941-694-7747

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TALLAHASSEE, FLORIDA