

P98000090176

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 ~

REPLY TO:

STUART

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

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

September 5, 2001

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

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-09/07/01--01080--001
*****35.00 *****35.00

Re: AWR of the Treasure Coast, Inc.; Corporate Resignation
Document Number: P98000090176

Greetings:

Enclosed please find an original and two copies of a Corporate Resignation in the above referenced matter along with a 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.

Very truly yours,

Donna Hoxie

Donna L. Hoxie
Secretary to Robert J. Elder III

/dh
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -7 PM 12: 24

O/D resign

V. SHEPARD SEP 17 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -7 PM 12:24

CORPORATE RESIGNATION

THE UNDERSIGNED, hereby resigns as an officer and director of AWR of the Treasure Coast, Inc., a Florida corporation, d/b/a A & W Roofing. This Corporate Resignation is to be effective immediately upon the signing hereof.

Dated this 8-31 day of August, 2001.



JOHN WHITE