

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

P9 8000/05772

August 8, 2000

Division of Corporations
Florida Department of State
409 East Gaines St.
Tallahassee, FL 32399

Ladies/Gentlemen:

Re: Notice of Resignation

Enclosed are the original and one copy of the Notice of Resignation of Douglas Williams from Hemmer Williams, Inc., together with a check in the amount of \$35.00 to cover the fees for filing the Resignation.

Please note, the Resignation was delivered to the corporation and the sole remaining officer and director has acknowledged the receipt of the Resignation.

After filing, please return a date-stamped copy to our office. Should you have any questions, do not hesitate in contacting me.

Very truly yours,



Carrie E. Lademan

CEL

Enclosures as stated

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.**
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
JOHN A. GARNER***
CARRIE E. LADEMAN
PAUL L. KUTCHER****

BURT L. SAUNDERS
OF COUNSEL

*Board Certified Real
Estate Attorney
**Board Certified City,
County and Local
Government Attorney
*** Also admitted in
Indiana and Georgia
**** Also admitted in
Pennsylvania

300003352223--3
-08/10/00--01050--018
*****35.00 *****35.00

FILED
00 AUG 30 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

T. LEWIS AUG 30 2000

Please Respond to: Pelican Bay

Pelican Bay 801 Laurel Oak Dr., Suite 710, Naples, FL 34108 (941) 566-3131 Fax (941) 566-3161
Marco Island 606 Bald Eagle Dr., Suite 500, P.O. Box 1, Marco Island, FL 34146 (941) 394-5161 Fax (941) 642-6402



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2000

CARRIE E. LADEMAN, ESQ.
WOODWARD, PIRES & LOMBARDO, P.A.
801 LAUREL OAK DRIVE, SUITE 710
NAPLES, FL 34108

SUBJECT: HEMMER CONSTRUCTION, INC.
Ref. Number: P98000105772

We have received your document for HEMMER CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00045077

RECEIVED

00 AUG 30 AM 10:16

DIVISION OF CORPORATIONS

NOTICE OF RESIGNATION
FROM
HEMMER CONSTRUCTION, INC.

FILED
00 AUG 30 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Douglas Williams, being a Director and Vice President of the above named corporation, do hereby resign from said official capacities, and shall hereafter be relieved from any and all duties associated therewith. This Notice of Resignation shall be effective upon the execution of this resignation and delivery of same to the sole remaining officer and director of the corporation, Daniel J. Hemmer.

Douglas Williams
Douglas Williams

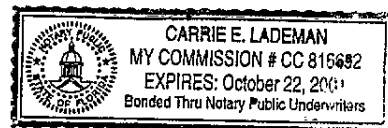
Date: JULY 5, 2000

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th day of July, 2000, by Douglas Williams, who is: ☒ personally known to me, OR ☐ produced a driver's license as identification.

Carrie E. Lademan
Signature of Notary Public

Printed, Typed or Stamped Commissioned
Name of Notary Public: (SEAL)



Acknowledgment of Receipt of Resignation

I, Daniel J. Hemmer, the sole remaining officer and director of Hemmer Construction, Inc. Florida corporation, hereby acknowledge the receipt of the above resignation, and accept said resignation.

Daniel J. Hemmer
Daniel J. Hemmer

Date: July 5, 2000