

E. LADON WILEY
322 TERN AVE.
SEBRING, FL 33872

P99000023976

MAY 11, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

FILED
99 JUN -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: MID-FLORIDA GUTTERS, INC.

DEAR SIRs:

PLEASE BE ADVISED THAT AS OF MAY 10, 1999, THE
UNDERSIGNED, E. LADON WILEY, IS NO LONGER AN OFFICER
OR SHAREHOLDER IN THE ABOVE NAMED CORPORATION.

ALL OF THE ASSETS HELD BY THE CORPORATION HAVETM
BEEN ASSIGNED TO THE PRESIDENT - GARY R. ULRICH AND
HE HAS ASSUMED THE LIABILITY FOR ALL DEBTS INCURRED.

YOURS TRULY,

E. Ladon Wiley

E. LADON WILEY

OFF RAS
6-11-99
RHS

500002897245--8
-06/07/99--01155--003
*****35.00 *****35.00

OFFICER / DIRECTOR RESIGNATION

I, E. Landon Wiley, hereby resign as Vice President
(Title)
of Mid-Florida Cutters Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

E. Landon Wiley
(Signature of resigning officer/director)
AS OF 5/10/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**