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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 3, 2003

JOANN L. WAGNER RELCO ENTERPRISES, INC. 851 SE 6TH AVENUE, #109 DELRAY BEACH, FL 33483

SUBJECT: RELCO ENTERPRISES, INC. Ref. Number: P99000033621

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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RELCO ENTERPRISES, INC. D/B/A PALM BEACH PAVERS 851 SE 6TH AVENUE #109 DELRAY BEACH F \(\) 33483

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TALLAHASSEE, FLORING

October 7, 2003

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

Re: FEI: 65-0907349

Dear Florida Dept. of State:

Please be advised that as of October 7, 2003. I, Joann L. Wagner (SS#095-58-6578), have resigned from my position as Vice President and Director of Relco Enterprises, Inc. D/B/A Palm Beach Pavers \$51 SE 6th Avenue Suite 109 Delray Beach FL 33483.

If you should require additional information, please contact the undersigned at 561-278-1112. Thank you for your assistance in this matter.

Sincerely,

Joann L. Wagner (561)278-1112

Fax: (561) 278-1414