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Bartlett, Heekin, Smith & Greene, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 477
JACKSONVILLE, FLORIDA 32201
(904) 355-7000
TELECOPIER (904) 355-0266

T. GEOFFREY HEEKIN
ANN KRUEGER SMITH
DEBORAH L. GREENE

S. HUNTER MALIN
TRACY L. WENZEL
M. SAM SAYAR

BARON L. BARTLETT
of Counsel

May 1, 2001

Secretary of State
Division of Corporations
409 East Gain Street
Tallahassee, FL 32301

300004134423
-05/03/01-01113-020
*****70.00 *****35.00

RE: Fla-Tex Construction, Inc.

Dear Sir/Madam:

Enclosed are the following documents for filing:

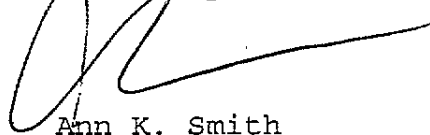
1. Articles of Amendment to Articles of Incorporation of Fla-Tex Construction, Inc.; and
2. Officer/Director Resignation.

Also enclosed please find a check made payable to the Secretary of State in the amount of \$70.00 representing the \$35.00 filing fee for each of these documents.

Finally, I have enclis a return self-addressed and stamped envelope to confirm receipt of document.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Ann K. Smith

AKS/vo
Enclosures

o/d resig.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 9:42

V. SHEPARD MAY 11 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 9:42

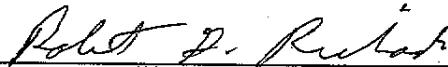
OFFICER / DIRECTOR RESIGNATION

I, Robert G. Richards, hereby resign as Director and Vice President
(Title)

of Fla-Tex Construction, 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.



(Signature of resigning officer/director)

Robert G. Richards

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**