

M & D IMPROVEMENTS, INC.
M & D IMPROVEMENTS, INC.
2839 KAVALIER DRIVE
PALM HARBOR, FL 34684
727-784-6674

P99000058374

September 9, 1999

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

000002993340--5
-09/22/99--01034--003
*****35.00 *****35.00

DEAR SIR OR MADAM:

PLEASE FIND THE ENCLOSED OFFICER/DIRECTOR RESIGNATIONS

ALSO PLEASE NOTE OUR ADDRESS MUST BE UPDATED THE NEW ADDRESS IS:

2839 KAVALIER DRIVE
PALM HARBOR, FL 34684

PLEASE CHANGE THE ADDRESS IN YOUR RECORDS

Sincerely,

M & D IMPROVEMENTS, INC.
MARK RAYMONDS

Mark Raymonds

FILED
99 SEP 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*cc off/dic
9/27*

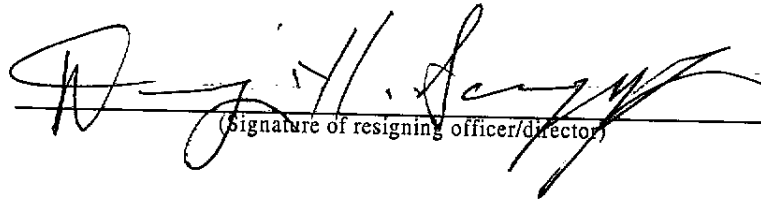
OFFICER / DIRECTOR RESIGNATION

I, Danny Scruggs, hereby resign as VICE Pres/Sec/Director
(Title)

of M + D Improvements, 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)

FILED
99 SEP 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00