

DENNIS G. AMIEL

126 CHESTNUT CIRCLE
ROYAL PALM BEACH, FLORIDA 33411

January 20, 2001

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

Re: Smallhorne General Contractor, Inc.
P99000076448

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-02/21/02--01030--010
*****122.50 *****35.00


Madam,

On October 18, 2001 I transferred all my shares to Michael Smallhorne, making him sole shareholder in the corporation. In accordance with the Corporate Bylaws, Section II, Article 8, I resigned as a Director on December 3, 2001.

Because I no longer have any association with nor control over the corporation, I am requesting that my name be disassociated from the corporation and that Michael Smallhorne be named Registered Agent.

The new address of Smallhorne General Contractor, Inc. is 14460 Citrus Grove Boulevard, Loxahatchee, FL 33470

Sincerely,


Dennis G. Amiel

FILED
02 FEB 22 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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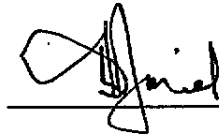
OFFICER / DIRECTOR RESIGNATION

I, DENNIS G. AMIEL, hereby resign as PRESIDENT/DIRECTOR
(Title)

of SMALLHORNE GENERAL CONTRACTOR, 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
02 FEB 22 AM 8:10
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**