PGOODO95323

SUNTRUST BUILDING - SUITE (5)7

JACKSONVILLE, FLORIDA 32202

TELEPHONE-(904) 356-1533 • FAX (904) 356-8938

JACK G. HAND, JR.

HORACE R. DREW, JR. RETIRED

February 11, 2000

State of Florida Division of Corporations P.O. Box 6237 Tallahassee, Florida 32314

Re: Statement of Resignation

200003134252--8 -02/14/00--01079--022 ******87.50 *****43.75

Ladies and Gentlemen:

Enclosed for filing is a Statement of Resignation from KAST VAK, INC., together with a check in the amount of \$87.50 to cover the filing fee. Also enclosed for filing is a Statement of Resignation from WILLIAM DYE CONSTRUCTION, INC., also with a check in the amount of \$87.50 for the filing fee.

Please file the enclosed resignations immediately and deliver an acknowledgment of the filings through the undersigned in the enclosed, self-addressed, stamped envelope which we have included for that purpose.

If you have any questions concerning this matter, please do not hesitate to contact the undersigned by collect call. Thank-you for your assistance.

Sincerely,

Patricia J. Mulligan Legal Assistant

/pm enclosures CORARA Sessor

> -02/14/00--01079--022 ******87.50 *****87.50

STATEMENT OF RESIGNATION

The undersigned, CLYDE A. WARDEN, who was named as Resident Agent for WILLIAM DYE CONSTRUCTION, INC. in its Articles of Incorporation, hereby resigns as Registered Agent of William Dye Construction, Inc.

Pursuant to the provisions of Section 607.0502, Florida Statutes, a copy of this Statement of Resignation has been mailed to William Dye Construction, Inc. at 24-B Industrial Loop, Orange Park, Florida 32073, by U.S. Mail, postage prepaid.

CLYDE A. WARDEN

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of February, 2000, by CLYDE A. WARDEN, who is personally known to me or has preduced

Houde Diver Louis as identification.

Notary Public, State of Flórida My commission expires:

Type or Print Name of Notary

(PM-Z1document\warden\resignat.1)

