

S51312

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEWIS CONSOLIDATED, INC.
(Name of corporation)

DOCUMENT NUMBER: S51312

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM G. NOE, JR., ESQUIRE
(Name of person)

(Name of firm/company)

599 Atlantic Boulevard, Suite 6

(Address)

Atlantic Beach, Florida 32233

(City/state and zip code)

For further information concerning this matter, please call:

William G. Noe, Jr.

(Name of person)

at (904) 249-7241

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 SEP -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

FILED
02 SEP -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

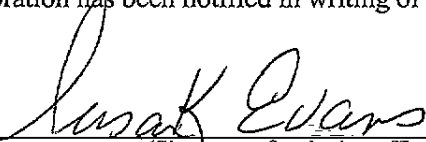
OFFICER / DIRECTOR RESIGNATION

I, Susan K. Evans, hereby resign as President, Secretary,
Treasurer and Director (Title)

of LEWIS CONSOLIDATED, 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.

 9/4/02
(Signature of resigning officer/director)

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