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February 25, 1997

William G. Oliver
2000 Follow Thru Road N.
St. Petersburg, FL 33710

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

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-03/06/97--01095--008
*****35.00 *****35.00

Dear MS. Susan Payne,

Enclosed is my check in the amount of \$35.00 to cover the fees for removing my name from Whitewater Construction, Inc.'s list of officers and directors.

Please reference my letter dated February 20, 1997 for any information that may be needed to accomplish this for me.

Thank you very much for your call and your help with this matter.

Very Truly Yours,

William G. Oliver

William G. Oliver

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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old Resignation
Sp 3/3/97

February 20, 1997

William G. Oliver
2000 Follow Thru Rd. N.
St. Petersburg, Fl. 33710

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

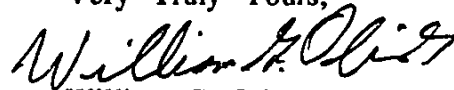
Gentlemen,

It has come to my attention that my name was not removed from Whitewater Construction, Inc. , 4830 West Gandy Blvd., Tampa, Florida 33611 list of directors and officers when I resigned on October 25, 1996. I was never informed by Mr. Robert Donaldson, President that I was added to this list as an director. I never acted as a director in any of my dealing with Whitewater Construction, Inc. and should not have been included in this list as a director. Enclosed is a copy of my letter of resignation.

Please remove my name from any and all Division of Corporation records. It would be greatly appreciated if you would copy me with a conformation of this action of removing my name from Whitewater Construction, Inc.'s list of officers and directors.

My telephone number is (813)546-4612 work and (813)347-1477 home. If you need any further information or have any questions please call.

Very Truly Yours,


William G. Oliver

October 25, 1996

William G. Oliver
2000 Follow Thru Rd. N.
St. Petersburg, Fl. 33710

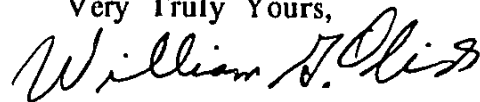
Mr. Robert D. Donaldson
Whitewater Construction, Inc.
4830 West Gandy Boulevard
Tampa, Fl. 33611

Dear Bob:

After several months of thought about Ginny's and my future I have decided to resign as Senior Vice President of Whitewater Construction, Inc. effective October 25, 1996. If you desire I will stay for four weeks to November 22, 1996 to help train my replacement and to help finished the projects now under construction.

I would like to wish you and Whitewater Construction all the best in the future.

Very Truly Yours,



William G. Oliver

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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