S85953

Bengtson 2546 Palm Road West Palm Beach, FL 33406

700002434827--1 -02/19/98--01012--021 *****35.00 *****35.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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off. Resignation

DIVI

February 10, 1998

VIA CERTIFIED MAIL

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

ATTN:

Teresa Brown; Corporate Specialist

Re: Filling Fee For Letter of Resignation From Board of Directors of PAB Consultants, Inc.

Dear Teresa:

In response to your correspondence and a discussion with your staff personnel today, I am to understand that the referenced \$35.00 is for filling fees. I am sorry but I was not aware of the fees associated with my notification to you.

Therefore, please find the enclosed check for the \$35.00 filing fee, copy of your correspondence and my original letter stating that I had resigned my position as the Director of Landscape Architecture and my seat on the Board of Directors of PAB Consultants, Inc.(a Florida Corporation) effective at 10:00 a.m. Thursday, January 29, 1998.

Sincerely,

Carl Bengtson, R.L.A.

FL Reg. # 1415



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 4, 1998

CARL W. BENGTSON 2546 PALM ROAD W. PALM BEACH, FL 33406

SUBJECT: PAB CONSULTANTS, INC.

Ref. Number: S85953

We have received your document for PAB CONSULTANTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 498A00006387

January 30, 1998

VIA CERTIFIED MAIL

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



Re: Letter of Resignation From Board of Directors of PAB Consultants, Inc.

To whom it may concern;

Please let it be known that I have resigned my position as the Director of Landscape Architecture and my seat on the Board of Directors of PAB Consultants, Inc.(a Florida Corporation) effective immediately.

Sincerely,

Carl Bengtson, R.L.A.

FL Reg. # 1415

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