

HURD, HORVATH & DINKIN, P.A.

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MITCHELL A. DINKIN
DAVID E. HORVATH
ROGER C. HURD

S99219

April 26, 1998

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

100002505211--8
-04/29/98--01062--013
*****35.00 *****35.00

Re: R. L. Sawyer Corp.

Dear Sir:

Enclosed please find an original and one copy of a Resignation of Secretary/Treasurer with regard to the above corporation, together with our check in the amount of \$35.00. Please return a file-stamped copy to the undersigned in the enclosed stamped, self-addressed envelope.

Very truly yours


ROGER C. HURD

/pr
Enclosures

FILED
98 APR 29 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res
NFT
5-5-98

FILED
98 APR 29 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF SECRETARY/TREASURER
OF
R. L. SAWYER ELECTRIC CORP.

The undersigned hereby resigns as Secretary/Treasurer of R. L. SAWYER ELECTRIC CORP., effective immediately.

Dated this 22 day of April, 1998.

Margaret V. Sawyer
MARGARET V. SAWYER