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V53897

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February 7, 1997

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

Re: Resignation of Resident Agent
H.S. Thompson Construction, Co.

Dear Sirs/Ladies:

Enclosed is a Resignation of Resident Agent of W. Michael Clifford for H.S. Thompson Construction, Co. Please note that the resignation is effective seven (7) days from today. Also enclosed is our firm's check in the amount of \$35.00 to defray the cost of filing same.

Please return a copy of the form "marked" received and acknowledged in the self-addressed, stamped envelope provided.

Should you have any questions, please contact me.

I thank you in advance for your attention to this matter.

Sincerely yours,

Sue Moss
Sue Moss
Paralegal

/s/
Enclosure

cc: W. Michael Clifford, Esq.

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97 FEB 10 PM 1:58
TALLAHASSEE, FLORIDA

RESIGNATION OF RESIDENT AGENT

I, W. MICHAEL CLIFFORD, hereby resign as Resident Agent of H.S. THOMPSON CONSTRUCTION, CO., Charter No. V53897, whose last registered office is located at 3213 W. 13th Street, St. Cloud, FL 32769 and whose charter was revoked for failure to file its 1996 Annual Report, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this 7th day of February, 1997, I have mailed a copy of this notice to H.S. Thompson Construction, Co. by Certified Mail-Return Receipt Requested to 3213 W. 13th Street, St. Cloud, Florida 32769.

W Michael Clifford
W. MICHAEL CLIFFORD

STATE OF FLORIDA
COUNTY OF Orange

Sworn to and subscribed
before me this 7th day
of February, 1997 by
W. MICHAEL CLIFFORD who
is personally known to me or
who produced _____
as identification.

Sue Anne Moss

Printed Name:
Notary Public, State of Florida
Commission Number: _____
My Commission Expires: _____



Sue Anne Moss
MY COMMISSION # CC587816 EXPIRES
December 18, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
97 FEB 10 PM 1:58
TALLAHASSEE, FLORIDA