

V68816

A.J. SCHWENCKE
215 NAVARRO ISLE
FORT LAUDERDALE, FLORIDA 33301

FILED
91 SEP 3 11 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 28, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Construction Products Inc.
Removal of A.J. Schwencke as President and/or
as any office of Construction Products Inc.

Dear Sirs:

Please accept this letter as notification that I am resigning as President of the above-captioned company, Construction Products Inc. Please remove my name as an officer of said company. Enclosed is a \$35.00 filing fee for said change. Also enclosed is a copy of a resignation letter to Construction Products Inc. as of August 29, 1997.

Thank you for your cooperation in this matter.

Sincerely,



A.J. SCHWENCKE
AJS/ds
Enclosure

100002284081--2
-09/03/97-01068--002
*****35.00 *****35.00

O/D resign

VS SEP 1 1997

A. J. SCHWENCKE
215 Navarro Isle
Fort Lauderdale, Florida 33301

FILED
97 SEP 3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 27, 1997

Mr. Gil Arenella
Vice President
Construction Products Inc. (CPI)
951 NW 9th Avenue
Fort Lauderdale, Florida

Re: Resignation of A. J. Schwencke

Dear Mr. Arenella:

Please be advised that the undersigned hereby resigns as President of Construction Products Inc. effective August 29, 1997.

Please acknowledge acceptance of said resignation on behalf of the corporation.

Very truly yours,



A. J. Schwencke
AJS/ds