

P03000074001

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Architectural Living, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000074001

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Maria Flores
(Name of Person)

Architectural Living, Inc
(Name of Firm/Company)

1825 Ponce De Leon Blvd #449
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Flores at (786) 276.6996
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

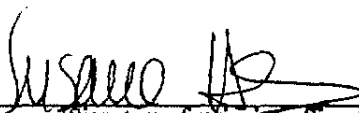
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05 JAN 11 04 4:07
TALLAHASSEE, FLORIDA

I, Susana Henriques, hereby resign as President
(Title)

of Architectural Living, Inc.
(Name of Corporation)

P03000074001, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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