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Account Name : HOLBROOK, AKEL, COLD, RAY & REICHARD, P.A.

Account Number : I20020000128 Phone : (904)356-6311 Fax Number : (904)356-7330

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SMITH BROS. PLASTERING CO., INC.

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Frank C. House	hereby resign as Director	
*1	(Title)	
_{of} Smith Bros. Pla	stering Co., Inc.	
<u> </u>	(Name of Corporation)	
503878 (Document Number, if known	, a corporation organized under the laws of the State of	
Florida		

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

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