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Florida Department of State
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BASIC AMENDMENT

INTERLOK CEILING AND TILE, INC.

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SECRETARY OF STATE**NOTICE OF RESIGNATION**

I, SYLVAN BOWEN, as the acting Vice-President, Secretary and Treasurer of INTERLOK CEILING AND TILE, INC., a Florida corporation, do hereby tender this, my resignation as an Officer and Employee of INTERLOCK CEILING AND TILE, INC., effective the 19th day of November, 2004.

It is understood and agreed that the Corporation will immediately notify the Florida Department of State, Division of Corporations, that I have thus tendered my resignation and remove my name from any corporate books and records after the effective date of this Notice.

Furthermore, this shall serve as Notice and Authorization for any bank, financial institution, government agency or creditor of the Corporation to immediately take steps to remove my name from any corporate accounts or records.

Executed on this 22nd day of November, 2004 by:


SYLVAN BOWEN

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