

599239

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 22 AM 10:00

OD/Res
@ 10/3/08

RESIGNATION


I, SHARI GLIXMAN, hereby resign as an officer and director of CENTRAL LOCK &
HARDWARE SUPPLY CO., a corporation organized under the laws of the State of Florida and
affirm that the corporation has been notified in writing of this resignation:

 SHARI GLIXMAN
Print Name: CENTRAL LOCK & HARDWARE CO.

DATE: September 11, 2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 22 AM 10:00

AFFIDAVIT

NOTARY PUBLIC-STATE OF FLORIDA
 **Nancy Rafaelov**
 Commission # DD541651
 Expires: APR. 18, 2010
 Bonded Thru Atlantic Bonding Co., Inc.