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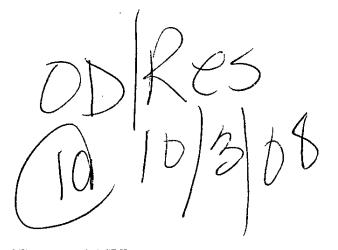


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DIVISION OF CORPORATIONS



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.

Print Name: CENTRAL LOCK & HARDWARE CO.

DATE: September 11, 2008

NS SEP 22 AM 10: 00

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA			
COUNTY OF MIAMI-DADE)	38:		
BEFORE ME, the undersigned authority, personally appeared SHARI GLIXMAN, who			
by me being first duly sworn, says to the best of her knowledge, information and belief, and under			
penalties of perjury:			
1. That SHARI GLIXMA	AN has resigned as secretary, treasurer and director of		
CENTRAL LOCK & HARDWARE SUPPLY CO., a Florida corporation;			
2. That the corporation ha	s been notified in writing of the resignation; and		
3. That corporate minutes	relating to the resignation are unavailable.		
FURTHER AFFIANT SAYETH NOT.			
	SHARI GLIXMAN, AFFIANT		
SWORN to and subscribed before me this 11th day of September, 2008 by Shari Glixman, who is/is not personally known to me or produced as identification.			
who is/is not personally known to me o	lang Polacel		
•	Notary Public, State of Florida Print Name: Noncy Rafaelov		

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

(OFFICIAL SEAL)
My commission expires: 1900 18 2010