

**F 70764**  
**Marjorie E. Wolasky**  
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July 27, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000004514460--7  
-08/03/01--01077--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: *Bonus Frame and Fabrication, Inc.*

To Whom It May Concern:

Enclosed for filing is the resignation of Carol Anne Fisher as an officer and director of the above corporation. Also enclosed is the \$35.00 filing fee. Thank you for your assistance in this matter.

Sincerely,

*Marjorie E. Wolasky*

Marjorie E. Wolasky

MEW/ms

Enclosure

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG -3 AM 11:30

*O/D resig.*

V. SHEPARD AUG 9 2001

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG -3 AM 11:30

## OFFICER / DIRECTOR RESIGNATION

I, Carol Anne Fisher, hereby resign as Director and Vice President  
(Title)  
of Bonus Frame and Fabricating, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Carol Anne Fisher  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**