

F98000006078

G.T.C. Transcontinental Group Ltd. 1 Place Ville Marie, Suite 3315, Montréal, Québec H3B 3N2

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 26 PM 2:56

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

000006039020--0
-06/26/02--01037--003
*****35.00 *****35.00

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Handwritten: F98000006078
07/26/02
2:56 PM
CVR

OFFICER / DIRECTOR RESIGNATION

FILED
02 JUN 26 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I, Pierre Poirier, hereby resign as Secretary
(Title)

of Griffon Graphics, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

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

Effective August 24th, 2001


(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**