

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 16, 2002

Ronald J. Korn 7252 Ballantrae Court Boca Raton, FL 33496

SUBJECT: CAROLE KORN INTERIORS, INC.

Ref. Number: G14731

900005727629--8 -06/10/02--01013--024 *****70.00 *****35.00

We have received your document for CAROLE KORN INTERIORS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A filing fee of \$35 per person resigning is required. Please make check payable to the Department of State.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 002A00031297

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SECRETARY OF STATE

Carole R. Korn Ronald J. Korn 7252 Ballantrae Court Boca Raton, Fl. 33496 561-451-8444 Email – <u>Ronkorn100@aol.com</u>

May 10, 2002

Florida Department of State PO Box 6327 Tallahassee, Florida 32314

Please be advised that we recently resigned as directors, and are no longer officers or directors of Carole Korn Interiors, Inc (Document number G14731). Please change your records accordingly.

Very truly yours,

Carole R. Korn

Ronald J. Korn

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