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From IMPERIAL PAINTING, INC.

P.O. BOX 427

OSTEEN, # 41. 32764

407-474-1683

1423/03

Please Find enclosed 3 Resignation
of Director Forms + 2 Checks
\$35 each, filing fee.

Please Mailed Confumation

of filing to above address

Shank you Bornin Luzzo Sec/Treas.

## RESIGNATION OF DIRECTORS

٠				Λ	. 1	سد میرمید میب
TO:	IMPERIAL	PAINTING	INC	Corp.	H-	51775

The undersigned does hereby tender his resignation as Director of the above corporation, such resignation to take effect immediately. 12/16/03

DATED:

DECEMBER 16TH, 2003

Witness: Bouxie Lozza

GERRY BILLING - VICE PRESIDENT

12-14-03

03 DEC 24 AN 8:51
SECRETARY OF STATE
IALLAHASSEE, FLORIDA

TO: IMPROTAT

IMPERIAL PAINTING INC

The undersigned does hereby tender his resignation as Director of the above corporation, such resignation to take effect immediately. 12/16/03

DATED:

DECEMBER 16TH, 2003

Witness:

Lovas Jameson

12-16-03