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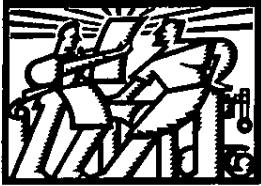


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Correspondence To:  
P. O. Box 558754  
Miami, FL 33255

Tel. (305) 553-1301  
Fax (305) 553-1301

Gary Sheffield  
9235 SW 42nd Street  
Miami, FL 33165  
November 17, 2008

Katie L. Dragoo  
President  
Sheffield Graphics, Inc.  
PO Box 558754  
Miami, FL 33255

Dear Katie:

With this letter, I hereby submit my resignation from Sheffield Graphics, Inc., effective June 30, 2008, due to my inability to perform my duties as an officer of the corporation.

I wish you good luck and continued success.

Sincerely,

Gary Sheffield  
Vice President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sheffield Graphics, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** J 49323

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie Dragoo  
(Name of Person)

Sheffield Graphics, Inc.  
(Name of Firm/Company)

9235 S.W. 42 Street  
(Address)

Miami, Florida  
(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Dragoo at ( 305 ) 553-1301  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Gary A. Sheffield, hereby resign as Vice President  
(Title)

of Sheffield Graphics, Inc.  
(Name of Corporation)

J 49323, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

Gary A. Sheffield  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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