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SANDY ALAN LEVITT, P.A.

Attorney at Law

2201 RINGLING BOULEVARD, SUITE 203 SARASOTA, FLORIDA 34237-6135

Telephone (941) 955-9993

(941) 954-0281 Facsimile

June 18, 2012

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

RE: MODE PLASTERING, INC.

Dear Sir or Madam:

Please be advised that Brian DeFerrari has resigned as President and Director of Mode Plastering, Inc. His signed resignations are enclosed. Please file each of these documents with your department: A check in the amount of \$70.00 to cover the applicable filing fees is enclosed.

Thank you for your attention to this matter. Please contact me should you have any questions.

Sandy Levitt

SAL:bc

Enclosure

FILED

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RESIGNATION OF DIRECTOR

SECRETARY OF STATE TALLAHASSEE FLORIDA

I, BRIAN DEFERRARI, hereby resign as Director of MODE PLASTERING, INC., a

Florida corporation; Document Number J72470.

BRIAN DEFERRARI