Law Offices of

MATTHEWS & HAWKINS, P.A.

Dana C. Matthews
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May 23, 2000

*Also admitted to practice in Texas

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

100003268831--8 -05/26/00--01087--011 *****87.50 *****87.50

Re: Great American Remodeling, Inc.

Dear Sir/Madam:

Please find enclosed herewith for filing a Resignation of Registered Agent for Great American Remodeling, Inc. along with my check in the amount of \$87.50 as and for the filing fee.

Thank you for your attention in this regard.

Sincerely,

John W. Hawkins

JWH:mms

Enclosures: as stated

cc: C. Crowe, Great American Remodeling, Inc.

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SEE. FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned DANA C. MATTHEWS hereby resigns as Registered Agent for GREAT AMERICAN REMODELING.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dana C. Matthews Resigning Agent

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA