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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.

A handwritten signature in black ink, appearing to read 'Dana C. Matthews', is written over a horizontal line.

Dana C. Matthews
Resigning Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA