

L03000042752

Guardian Stucco
488 Forest Shore Dr.
Destin, FL 32550

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

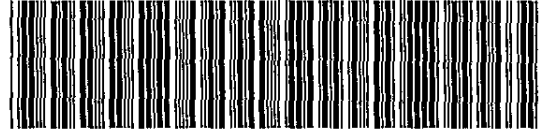
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400032267984

04/27/04--01021--022 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 26 AM 11:51

W05/04

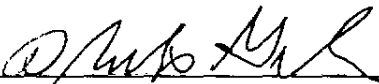
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, PHILIP GILLMAN, hereby resign as MANAGING MEMBER
(Title)

of GUARDIAN STUCCO, L.L.C.
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation


(Signature of resigning manager, managing member or member)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 26 AM 11:51

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314