

L67117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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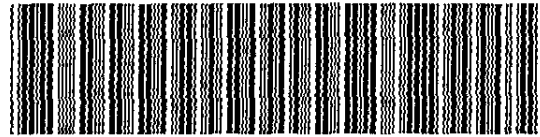
(Business Entity Name)

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FILED
03 JUN 30 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L67117 am
6-30-03 3pm
07/03/03

Judene S. Hartzell
439 SE 2nd Street
Deerfield Beach, FL 33441
954 480-8548

June 27, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

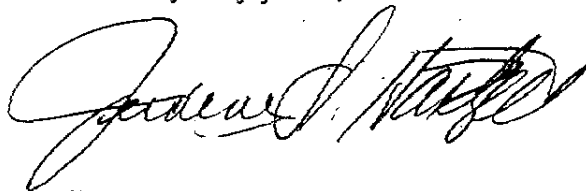
Re: M.H. INSTALLATIONS, INC.
Officer/Director Resignation

Gentlemen:

Enclosed please find an original and a copy of the Officer/Director Resignation form of Judene S. Hartzell as Director and Secretary of the above corporation, along with my check in the amount of \$35.00 for filing fee. Please provide me with a receipted copy using the self addressed stamped envelope provided. Thank you.

Should you have any questions, please do not hesitate to give me a call.

Very truly yours,

A handwritten signature in black ink, appearing to read "Judene S. Hartzell", written in a cursive style.

JUDENE S. HARTZELL

OFFICER/DIRECTOR RESIGNATION

I, JUDENE HARTZELL, hereby resign as Director and Secretary of M.H. INSTALLATIONS, INC. a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated: June 27, 2003


JUDENE S. HARTZELL

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