

P.Ö.Box 6327 Tallahassee,Florida 32314 October 17, 1999

Attn:Mrs.Thelma Lewis

Dear Mrs.Lewis;

In response to your return letter dated October 13,1999.,I have enclosed copies of the resignation letters which were sent to Robert Nast and Pavers & More Inc,via U.S.Poastal service Certified Mail. Also enclosed is the Resignation form completed and the \$25.00 filing fee check. Please send documentation upon completion of this request to;

Designer Decks & Shutters Inc 3561 N.E. 13th Ave Fort.Lauderdale,Fla.33334

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Attn.John W.Fitch

This resignation concerns Designer Decks & Shutters/Shutters & More Inc, from the PS&M Group, L.L.C., L98000003308.

IN THANKING YOU;

CC/U.S.Postal Service Certified Mail # Z 451 247 273 99 OCT 28 AM 9: 43
SECRETARY OF STATE
ALLAHASSEE, FLORIO

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Acknowled gament |
W. P. Verloar

Robert Nast 4551 N.W. 39 th Ave Coconut Creek,Fla.33073 October 17, 1999

Dear Robert;

I am sending this letter to inform you that Shutters & More Inc/Designer Decks & Shutters Inc, is no longer part of the PS&M Group, L.L.C. I am sending this letter also to the State of Florida, Division of Corporations to inform them as well. Please let the record reflect this resignation on the part of Shutters & More Inc/Designer Decks & Shutters Inc, and John Fitch, as to any further affiliation to the PS&M Group, L.L.C.

In Thanking You;

John W.Fit

President

Designer Decks & Shutters Inc

CC/U.S. Postal Service Certified Mail # Z 451 247 303

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PAVERS & MORE INC Attn: Joey Hammett 4540 N.E. 5th Terr Fort.Lauderdale,Fla.33334 October 17, 1999

Dear Joey;

I am sending this letter to inform you that Shutters & More Inc/Designer Decks & Shutters Inc, is no longer part of the PS&M Group, L.L.C. I am sending this letter also to the State of Florida, Division of Corporations to inform them as well. Please let the record reflect this resignation on the part of Shutters & More Inc/Designer Decks & Shutters Inc, and John Fitch, as to any further affiliation to the PS&M Group, L.L.C.

Thanking Your

John W.Fitch

President

Designer Decks & Shutters Inc

CC/U.S. Postal Service Certified Mail # Z 451 247 272



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

Shutters 4 More, Fire		
, John W. FitzH	_, hereby resign as _	MANAGER
		(Title)
of P.S. +M. GROUP LLC		
(Limited Liability Company)		
a limited liability company organized under the laws of the State of,		
and affirm that the limited liability company has been notified in writing of the resignation.		

(Signature of resigning manager, managing member or member)

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

FILED
99 OCT 28 AM 9: 43
SECRETARY OF STATE
TALLAHASSEF, FIRBLE

WER DECKS + SHUTTES