0008575 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Will wait Photocopy ☐ Certificate of Status Mail out **NEW FILINGS AMENDMENTS** ☐ Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director ☐ Limited Liability ☐ Change of Registered Agent ☐ Domestication ☐ Dissolution/Withdrawal Other ☐ Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign O/D resig. ☐ Limited Partnership Fictitious Name Reinstatement Trademark V. SHEPARD Other 2000

CR2E031(7/97)

Examiner's Initials

DIVISION OF CORPORATIONS

OD AUG 21 AM 11:51

OFFICER / DIRECTOR RESIGNATION

I, Rodney T. Kimbrough, hereby resign as Secretary (Title)
of Millennium Designs and Lemodeling Inc.
a corporation organized under the laws of the State of FLOVIDA
and affirm that the corporation has been notified in writing of the resignation.
Robert J. Kimberty (Fignature of resigning officer/director)