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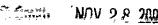


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% 17/21/05--01008--012 **35.00







COVER LETTER

TO: Amendment Section Division of Corporations

For further information concerning this matter, please call:

Wayne Moss at (850) DIR 0529 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

		05	A//
I, Doward Wayne Mo.	5 5, hereby resign as//	ice Prosidesto,	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
of Emerald Const Ti	le and Stove Le Corporation	Locks, INC.	OF STATE
	a corporation organized under		
Florid A		-	

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314