

P00000029251

The Home Improvement Center
Requester's Name

1010 W. 49 Street
Address

Hialeah FL 33012
City/State/Zip Phone #

600004273366--1
-05/21/01--01098--007
*****35.00 *****35.00

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OFFERs
5-30-01
PMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

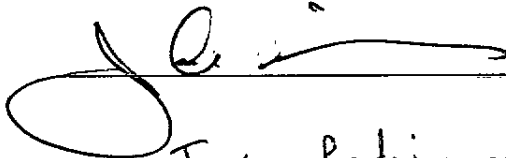
DIRECTOR(S)' RESIGNATION

THE Home Improvement Center, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: 05/09, 2001


Jose Rodriguez

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THE HOME IMPROVEMENT CENTER, INC.
1010 W 49 ST STE 105
Hialeah, Fl. 33012
Incorporated: March 22, 2000
Document Number: P00000029251