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DENNIS M. BOYCE, P.A.

Attorney

May 30, 2002

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

RE: R.J.S. Interior Metal Framing, Inc.

Dear Sir/Madam:

Enclosed please find an Officer/Director Resignation Form and my trust account check in the amount of \$35.00 as and for your filing fee for same. I am also enclosing herewith the Resignation of Registered Agent along with my trust account check in the amount of \$87.50 as and for your filing fee for an active corporation all with respect to the above referenced corporation.

Thank you for your attention to this matter and should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,


Dennis M. Boyce

DMB/co
Enclosures

cc: R.J.S. Interior Metal Framing, Inc.
P.O. Box 932
Jupiter, FL 33468-0932

Jupiter Professional Building | 675 W. Indiantown Road | Suite 103 | Jupiter, Florida 334
Phone (561) 744-1233 Fax (561) 744-8685

FILED
02 JUN - 7 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Susan Bunting Orr, hereby resign as President
Officer/Director
(Title)

of R.J.S. Interior Metal Framing, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Susan Bunting Orr
(Signature of resigning officer/director)

FILED
02 JUN -7 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314