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TALLAHASSEE, FL 32310

off. Resign.
C. Coulliette MAY 11 2005

HARRISON, SALE, McCLOY & THOMPSON

CHARTERED
ATTORNEYS & COUNSELORS AT LAW

CARLOTTA APPLEMAN-MONIZ
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May 3, 2005

Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: A Decorator's Touch, Inc.
Document Number P00000046453

Dear Sir or Madam:

Please find enclosed the Resignation of Officer and Director along with the fee of \$35.00 for filing. Please return all correspondence concerning this matter to me at the above address.

Should you have any questions or need further information, please do not hesitate to contact me at the above number.

Sincerely,



Carlotta Appleman-Moniz

CAM/cm
enc.

cc: Connie T. McLelland

RESIGNATION OF OFFICER AND DIRECTOR

I, CONNIE T. MCLELLAND, hereby resign as Vice-President, Secretary, Director and Officer of the corporation known as A DECORATOR'S TOUCH, INC., a Florida corporation organized under the laws of the State of Florida.

Dated: 4-21-05


CONNIE T. MCLELLAND

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