6820 <i>1</i>	Steimel Hwy 90. West nontas, AR 72455	554/	
City/State/Zip Phone #		Office Use Only	
CORPORATION N	NAME(S) & DOCUMENT NU	JMBER(S), (if known):	
2. (Corporation Name) (D		(Document #)	
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4(Corpo	ration Name)	Document #)	
	Pick up time Photocopy		
	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/D	irector	
Limited Liability	Change of Registered Agent	Change of Registered Agent	
Domestication	Dissolution/Withdrawal		
Other	Merger	_	
OTHER FILINGS  Annual Report	REGISTRATION/ QUALIFICATION		
Fictitious Name	Foreign O/D hesig		
Name Reservation	Limited Partnership		
	Reinstatement	*	
<u> </u>	Trademark	V SHEPARD AUG 1 4 2000	
[	Other	** A00 1 4 2000	

CR2E031(1/95)

Examiner's Initials

## Stucco Man of America Inc.

981-3 Hwy. 98 East, Suite 104 Destin, Florida 32541

Phone: (850) 269-2635 Fax: (850) 269-2638

July 28, 2000

Kelly R. Steimel 6820 Hwy. 90 West Pocahontas

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

To Whom It May Concern:

I, Kelly Steimel, hereby resign from my position as Treasurer of Stucco Man of America Inc. as of June 30, 2000. I would like to have the records amended and have my name, address, and phone number removed from the records as soon as possible. I have enclosed a check to take care of the \$35.00 fee for the amendment of these records.

I would like to apologize for any inconvenience this may cause you.

Sincerely,

Kelly R. Steimel