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HAMRICK & COMPANY, L.L.C.

P.O. Box 780

CHIPLEY, FL 32428

850-638-5096

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 10:24

May 25, 2001

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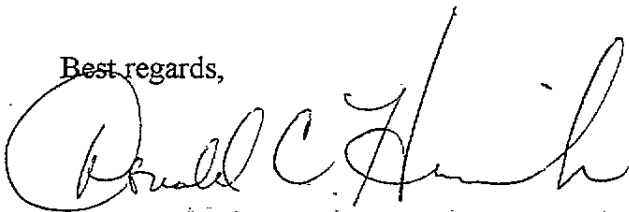
Amendment Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Sirs,

Please accept this letter as my official resignation from Panhandle Color Finishes, Inc., a Florida corporation. I have not been involved in this business for some time and wish to remove my name from the listing of Corporate Members.

Thank you, in advance, for your assistance in this matter.

Best regards,



Donald C. Hamrick

O/D resig.

V. SHEPARD JUN 7 2001

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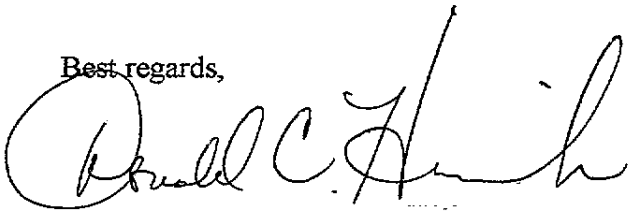
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A handwritten signature in cursive script, appearing to read "Donald C. Hamrick". The signature is written in dark ink and is positioned above the printed name.

Donald C. Hamrick