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August 12, 2002

Secretary Of State  
State Of Florida  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32399

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-08/16/02--01039--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

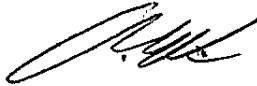
Re: KORNERSTONE KITCHEN & BATH INC.  
File No. 1-01-146/Corporate Matters

Dear Sir or Madam:

Enclosed please find the Resignation Of Officer And/Or Director Affidavit of David McCreight and the Change Of Registered Agent form. Please file same with the Secretary Of State. Also enclosed is a check for \$70.00 for the cost of filing.

Thank you for our assistance in this matter. If you have any questions, please do not hesitate to call me.

Sincerely,



Andrew L. Reiff

ALR/mc  
Enclosure

cc: Denice Johnson, Vice President

FILED  
02 AUG 16 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN AUG 22 2002

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF ORANGE

FILED  
02 AUG 16 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared DAVID MCCREIGHT, who by me being first duly sworn, says to the best of my knowledge, information and belief, and under penalties of perjury:

1. That I have resigned as Director, President, and Secretary, of KORNERSTONE KITCHEN & BATH INC., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.

  
DAVID MCCREIGHT

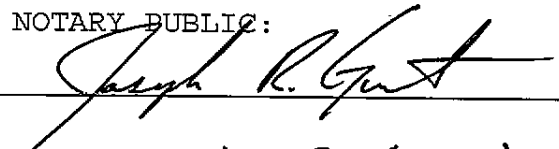
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this 23<sup>rd</sup> day of July, 2002, by DAVID MCCREIGHT, who is personally known to me or who has produced personally known as identification.

NOTARY PUBLIC:

sign

print

  
Joseph R. Guinta

State of Florida at Large (Seal)  
My Commission Expires: 3/5/2004

