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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, WILLIAM A. ZAVAGUETT, hereby resign as NOTE: I NEVER OPENED THIS CORPORATION (*)
(Title)

of SOUTH MIAMI REMODELING CORPORATION
(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.

William A. Zavaguet
(Signature of resigning officer/director)

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(*) I WAS VICTIM OF IDENTITY FRAUD BACK IN 2000-2001

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