

P00000097502
LAW OFFICE OF
SIMON, SCHINDLER & SANDBERG

A LIMITED LIABILITY PARTNERSHIP
2650 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137-4590

TOBIAS SIMON (1929 - 1982) *
OTTO DE CORDOBA
THOMAS M. PFLAUM *
JEFFREY RUBINSTEIN *
NEAL L. SANDBERG
ROGER J. SCHINDLER
TERRI GRUMER SONN *
SUZANNE WHEELER

* Counsel

March 21, 2002

TELEPHONE (305) 576-1300
FACSIMILE (305) 576-1331

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:50

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

700005153487--6
-03/25/02--01050--005
*****35.00 *****35.00

Re: American Drywall Systems, Inc.
Ref. No. P00000097502

Dear Sir or Madam:

Enclosed please find a duly executed Officer / Director Resignation with regards to American Drywall Systems, Inc. and our firm check in the sum of \$35.00 for processing. We would appreciate confirmation, thank you.

Your prompt attention is most appreciated. If you have any questions, feel free to contact me. Thank you.

Sincerely,


ROSY T. ROJAS
Legal Assistant

/rtr
Enclosures

O/D resig.

V SHEPARD APR 1 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:50

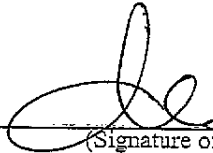
OFFICER / DIRECTOR RESIGNATION

I, Andres Zuniga, hereby resign as President
(Title)

of American Drywall Systems, Inc.
(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.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314