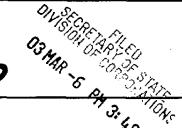
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| (Requestor's Name) | | | | | |
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| PICK-UP WAIT MAIL | | | | | |
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| (Business Entity Name) | | | | | |
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| (Document Number) | | | | | |
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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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TRANSMITTAL LETTER

| SUBJECT: Independent Millwork Supply Inc. (Name of Corporation) |
|---|
| DOCUMENT NUMBER: P DOOD 07486 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Evintori Limsten (Name of Person) |
| Independent Milwork Supply Inc. |
| 11703 Timbers Way (Address) |
| Boca Raton, F1 33428 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| EvinLor, LymSden. at (561) 852-9148 (Name of Person) at (561) 852-9148 (Area Code & Daytime Telephone Number) |
| |

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

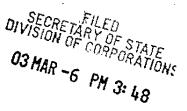
Amendment Section Division of Corporations

TO:

CR2E044(11/02)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| I, | Fabian Peluso | , hereby resign as | Preside | Ont Title) | |
|----------|-----------------------------|--|-----------------|--|-------------|
| of | Independent Name o | Millwork Supportion | by Jac | - | _, |
| <u>Z</u> | (Document Number, if known) | , a corporation organized unde | r the laws of t | he State of | |
| F | torida | en e en | | ······································ | |

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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