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LASHBROOK & ASSOCIATES, P.A.
TAX ACCOUNTANTS AND FINANCIAL PLANNERS

4481 STIRLING ROAD
FT. LAUDERDALE, FLORIDA 33314-7519

BUSINESS CONSULTATION AND MANAGEMENT
FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

TELEPHONE: 954-581-8112
FAX: 954-581-2554
E-MAIL: garth@lashbrookfinancial.com

GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC
ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

KENNETH STONE, EA
ENROLLED AGENT
CFP PARA-PLANNER

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK
OFFICE MANAGER

MARIETTA GUIDA
ADMINISTRATIVE ASSISTANT

March 13, 2002

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

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*****35.00 *****35.00
02 MAR 18 PM 3:25
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

To whom it may concern:

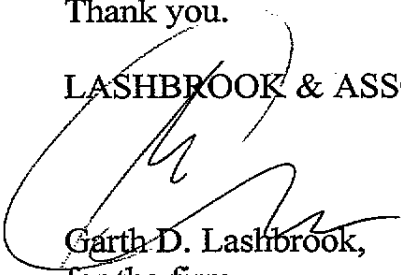
The enclosed Resignation of Officer, is for the resignation of SHEILA LESTAGE,
from the corporation of Custom Wood, Tile & Renovation, Inc.

Please file and notify us of the acceptance of the resignation.

We have enclosed a check for \$35.00 for the filing fees.

Thank you.

LASHBROOK & ASSOCIATES, P.A.


Garth D. Lashbrook,
for the firm.

GDL/mg

enclosure

O/D resig.

V SHEPARD MAR 21 2002

MEMBER

International Board Certified Financial Planners • National Association of Personal Financial Advisors
Accreditation Council for Accounting and Taxation • Institute of Certified Fund Specialists • Institute of Certified Business Counselors
National Society of Accountants • International Association for Financial Planning • Florida Society of Professional Accountants
Association of Certified Fraud Examiners • National Association of Enrolled Agents • Florida Society of Enrolled Agents

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:26

OFFICER / DIRECTOR RESIGNATION

I, SHELLA LESTAGE, hereby resign as OFFICER
(Title)

of CUSTOM WOOD, TILE & RENOVATION, INC. 65-1063724
(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.

Sheila Lestage
(Signature of resigning officer/director)

3-13-02
Date

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**