

Jul-02 07:14P

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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Account Name : BASIC ACCOUNTING SERVICES
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BASIC AMENDMENT

CLASS A CABINETS REFINISHING INC.

Certificate of Status	0
Certified Copy	0
Page Count	002
Estimated Charge	\$35.00

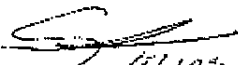
Handwritten signature and date 7-9-02 with a circled 2.

OFFICER / DIRECTOR RESIGNATION

I, ELIAS R. GONZALEZ, hereby resign as TREASURER, DIRECTOR
(Title)
of CLASS A CABINETS REFINISHING 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)

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