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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR - 1 PM 1:30

Officer Resignation
LJS
3-2-04

Davidson Bennett & Wigger

ATTORNEYS AT LAW

ERIC J. DAVIDSON (NC & SC)
JARREL L. WIGGER *
MARK W. WEEKS
ROBERT J. DONALDSON, III

J. DAVID MURRELL
NANCY K. TRACY

* BOARD CERTIFIED CIVIL TRIAL SPECIALIST
BY NATIONAL BOARD OF TRIAL ADVOCACY

8086 RIVERS AVENUE
NORTH CHARLESTON, SC 29406

(843) 553-9800

1-800-553-7449

FAX (843) 553-9804

FAX (843) 553-1648

CHARLESTON (843) 795-1909
1-800-795-2053
MT PLEASANT (843) 881-8400

December 15, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

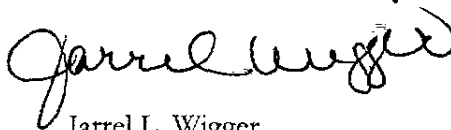
Re: RTB Blinds, Inc.

Dear Sir or Madam:

Enclosed for filing please find the Agreement indicating that Larry D. McCrae is no longer part of RTB Blinds, Inc. Please update your records to reflect the same.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Jarrel L. Wigger

JLW/jld
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 30, 2003

Jarrel L Wigger, Esquire
8086 Rivers Avenue
North Charleston, SC 29406

SUBJECT: RTB BLINDS, INC.
Ref. Number: P01000012940

We have received your document for RTB BLINDS, INC.. However, the document has not been filed and is being returned for the following:

It appears that your filing was not intended for the Florida Secretary of State.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00069266

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

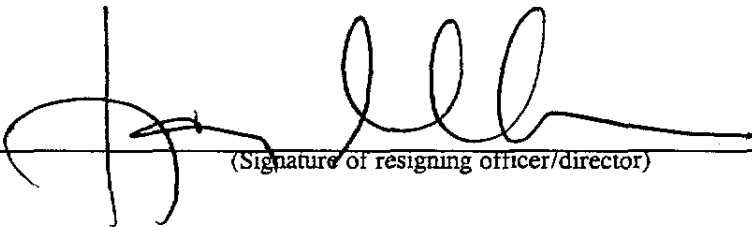
2004 MAR -1 PM 1:30

I, LARRY McCRAE, hereby resign as CEO
(Title)

of RTB BUNDSTUE
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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