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ATTORNEYS AT LAW
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FLORIDA 32257

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/ Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ac 6/15



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF DUVAL

I, Mitch B. Shepherd after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

president, secretary, treasurer and director

I, Mitch B. Shepherd hereby resign as _____ of _____

(Title)

American Pride Exteriors, INC.

(Name of Corporation)

, a Florida corporation;

That the corporation has been notified in writing of the resignation.

[Handwritten Signature]

Signature of resigning officer/director

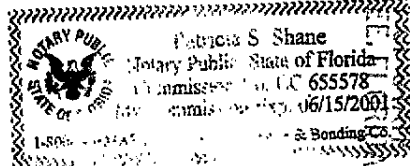
Sworn to and subscribed before me this 1st day of June, 2001

[Handwritten Signature]

NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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