

PO1000033665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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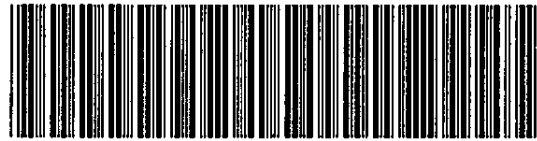
(Business Entity Name)

(Document Number)

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06 DEC 13 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 14 2006
F. Roberts

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 DEC 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gene O'Brien, hereby resign as Sec
(Title)

of INTERNATIONAL WALL SYSTEMS INC.
(Name of Corporation)

PO1000033665, 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