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DIVISION OF CORPORATIONS
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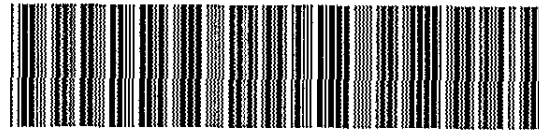
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V SHEPARD MAR 12 2003

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

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I, Ken Mestauskas, hereby resign as Vice President and Director
(Title)
of ARK CUSTOM GLASS, INC.
(Name of Corporation)

P01000048737, a corporation under the laws of the State
(Document Number, if known)

State of Florida.

Ken Mestauskas
(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