POLOCO 49537

Quality Painting OF South Florida 2761 Village Blud. Unit 403 West Palm Beach, FL 33409

CR2E031(7/97)

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NEW FILINGS	<u>AMENDMENTS</u>
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Domestication	Dissolution/Withdrawal
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OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	Foreign
Fictitious Name	Limited Partnership
	Reinstatement Trademark
	Other
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QUALITY PAINTING OF SOUTH FLORIDA, INC.

2761 Village Boulevard # 403 West Palm Beach, Fl. 33409

December 05th, 2001

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 Tallahassee, Fl. 32314

To Whom it may concern:

This letter will serve as my resignation notice as director of Quality Painting of South Florida, Inc., a Florida Corporation # P01000049537, effective November 1st, 2001.

In addition, the mailing address for this Corporation has changed to : 2761 Village Blvd. # 403 West Palm Beach, Fl. 33409

Very Truly Yours,

MICHAEL SILVERI