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(Address)

(City/State/Zip/Phone #)

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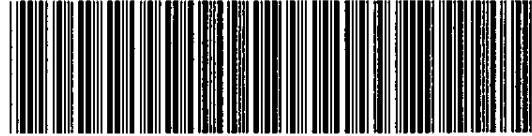
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TALLAHASSEE, FLORIDA

TK 7-22-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Therm-o-lite Construction Products, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000074191

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen A. Hould

(Name of Person)

Stephen A. Hould, Attorney at Law, P.A.

(Name of Firm/Company)

920 Third Street, Suite D

(Address)

Neptune Beach, FL 32266

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen A. Hould

(Name of Person)

at (904) 247-1305

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

TO: THERM-O-LITE CONSTRUCTION PRODUCTS, INC.

ATTN: John C. Graves, Jr., President

The undersigned, Russell B. Gordon, Sr., hereby resigns from any position as an officer or director of Therm-O-Lite Construction Products, Inc. effective immediately.

Russell B. Gordon, SR.
RUSSELL B. GORDON, SR.

7-11-2011
DATE