

P01000092572

(Requestor's Name)

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(City/State/Zip/Phone #)

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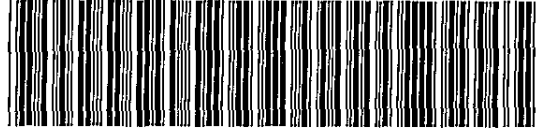
(Business Entity Name)

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S. SCOTT CHOOS

Attorney at Law

Suite 312
Community Bank Plaza
15600 S.W. 288 Street
Homestead, Florida 33033
Tel. (305) 242-0764
Fax: (305) 242-0759

May 2, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

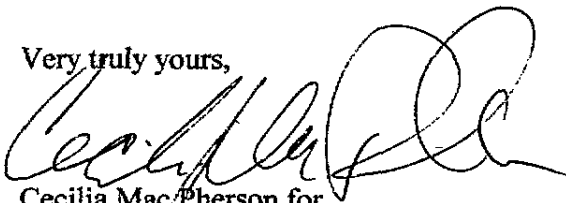
Re: RELIABLE MILLWORKS AND CABINETS, INC., a Florida corporation

To whom it may concern:

Enclosed please find a RESIGNATION OF OFFICER AND DIRECTOR, to be entered into the corporation records.

Should you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Cecilia MacPherson', written over a horizontal line.

Cecilia MacPherson for
S. SCOTT CHOOS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2005

S. SCOTT CHOOS, ESQ.
15600 S.W. 288 STREET
SUITE 312
HOMESTEAD, FL 33033

SUBJECT: RELIABLE MILLWORKS AND CABINETS, INC.
Ref. Number: P01000092572

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00032669

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER AND DIRECTOR

The undersigned officer and director of RELIABLE MILLWORKS AND CABINETS, INC., a Florida corporation, does hereby tender my resignation effective immediately.

EXECUTED this 6th day of April, 2005.



GLADSTONE L. PANTRY