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Joe Bodwin 4903-A. 24thSt.W. Bradenton, FL 34207

CR2E031(7/97)

600005729606--7 -06/10/02--01089--017 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & D	OCUMENT NUMBER(S), (if known):
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NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger	red Agent
OTHER FILINGS	REGISTRATION/QU	ALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other)
R2E031(7/97)		Examiner's Initials 5 43/02

FILED

02 JUN 10 PM 4: 15

SCIETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Joseph D Bodwinhereby resign as President

of Bodwin Tiles Inc.

(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314