

P01000103799

(Requestor's Name)

21579 Kapok Cir
Boca Raton, FL 33433

(City/State/Zip/Phone #)

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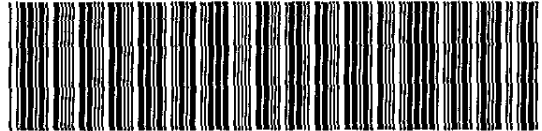
(Business Entity Name)

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O/D Resign.

02-18-03

DC

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William Yashen, hereby resign as President/Vice President
(Title)

of Caliber Kitchen & Bath, Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

William Yashen
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
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