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SECRETARY OF STATE

officer Resignation

Office Use Only

T BROWN JUN - 4 2003

Emily LeBow-Mandel 11630 Quail Village Way Naples, Florida 34109 239-734-4522

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Ms. Teresa Brown, Document Specialist Florida Department of State Division of Coprorations P.O. Box 6327 Tallahassee, Florida 32314

May 23, 2003

Subject: Resubmission of Officer Resignation for Southern Wood Products of South

West Florida, Inc.

Ref. Number: P01000110483 Letter Number 803A00031362

Dear Ms. Brown:

Please accept this resubmission of my officer resignation. I have corrected the entity name as indicated in your letter dated May 20th and am returning the corrected request with a copy of your letter as requested. As you indicated in your letter to me, you have already received my check for the \$35 filing fee.

Thank you for your help.

LULI Delo



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 20, 2003

EMILY MANDEL 11630 QUAIL VILLAGE WAY NAPLES, FL 34119

SUBJECT: SOUTHERN WOOD PRODUCTS OF SOUTH WEST FLORIDA, INC.

Ref. Number: P01000110483

We have received your document for SOUTHERN WOOD PRODUCTS OF SOUTH WEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 803A00031362

O3 JUN-4 AM NO: 36
TALLAFLASSIE OF STATE AM NO: 36

OFFICER / DIRECTOR DESIGNATION

I, EMILY LEBOW-MANDEL, hereby resign as an officer and director of Southern Wood Products of South West Florida, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation. This resignation is effective as of August 28, 2002.

Dated May 12, 2003

Emily LeBow-Mandel