

P01000115912

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04 JUN 29 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Building Innovations Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000115912

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

Please return all correspondence concerning this matter to the following:

Robert W. Rothe

(Name of Person)

Building Innovations Inc.

(Name of Firm/Company)

9403 S. Indian River Drive

(Address)

Fort Pierce, FL 34958

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert W. Rothe

(Name of Person)

at (772) 335-0001

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

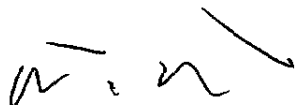
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04 JUN 29 11 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
fuk

I, Robert W. Rothe, hereby resign as President Secretary
(Title)

of Building Innovations Inc.
(Name of Corporation)

P01000115912, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314