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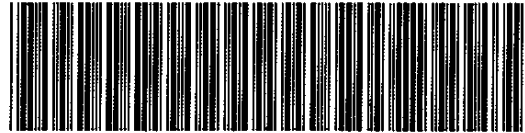
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ktln
CARELSON

RESIGNATION

I, Paula Portch, do hereby resign and remove myself as the President and director of Kitchen & Bath Design Center, Inc., effective this 1 day of December, 2006.

Concurrent with this resignation, I have assigned and transferred 6,250 shares of common stock in subject corporation to Gunson R. Wood III.

A duplicate of this resignation form is being conveyed to the Department of State, Division of Corporations on the above date.


Paula Portch

Cc: Gunson R. Wood III
Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA