P020000/4/82



City/State/Zip

CR2E031(7/97)

Phone #

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10-21-02

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)		(Document #)
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Walk in	Pick up time	Certified Copy F. 20
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NEW FILINGS		<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILIN	<u>GS</u>	REGISTRATION/QUALIFICATION
Annual Rep Fictitious No		Foreign Limited Partnership Reinstatement Trademark Other
	Û	filer 11 Framiner's Initials



OFFICER / DIRECTOR RESIGNATION

I, STEWART W MELTON, hereby resign as SECRIETARY (Title)
of VEGA STUCCO WCORPORATED (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. (Signature of resigning officer/director)
DIANE L. GRAHAM MY COMMISSION # CC 803230 EXPIRES: January 20, 2003 Bonded Thru Notary Public Underwriters

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