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Step By Step Construction  
c/o Michael O'Connor  
1577 NW 9th Ave.  
Bldg. 1, Apt. 213  
Coral Springs, FL 33071

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☒ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

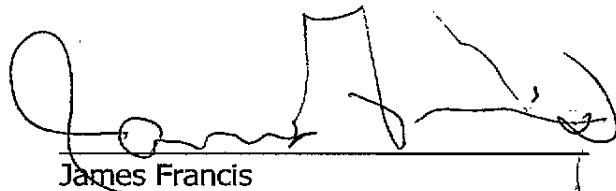
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## **OFFICER/DIRECTOR RESIGNATION**

I, James Francis, hereby resign as vice-president of Step By Step Construction, 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 document is hand delivered by me to Step By Step Construction, Inc. and is written notification of my resignation.

Signed this the 22 day of April 2002.



James Francis