

P02000023249

Cox Plastering, Inc.
437 E. Crystal Lake Street
Orlando, FL 32806

September 10, 2002

State of Florida
Division of Corporations
ATTN: Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

100007696031--8
-09/12/02--01055--015
*****35.00 *****35.00

RE: Cox Plastering, Inc.
P02000023249 Articles of Incorporation

Gentlemen:

Please find enclosed the following:

1. An original Director Resignation for Cox Plastering, Inc.'s and one copy.
2. Check for \$35.00.
3. Federal Express envelope and completed airbill.

The enclosed Director Resignation is effective immediately. Please make the appropriate changes. Please return the copy once it has been filed in the enclosed Federal Express envelope. Thank you for your cooperation.

Sincerely,



Terry M. Cox
Board of Directors/Incorporator

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 12 PM 3:06

FILED

ac 9/20
off/dvr
resign

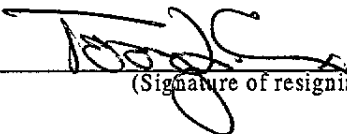
OFFICER / DIRECTOR RESIGNATION

I, TERRY L. COX, hereby resign as BOARD OF DIRECTORS
(Title)

of COX PLASTERING, INC.
(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)

02 SEP 12 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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**