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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB -5 PM 1:39

Officer Resignation
LFT
2-10-03

Doors & Hardware USA Inc
10026 NW 46th Street
Sunrise, FL 33351
Tel: (954) 767-0081, Fax (954) 767-0086

To Whom It May Concern:

**Please change the address for all future correspondence or reports needed for
Doors & Hardware USA Inc.**

Old Address: 101 SW 15th Street, Fort Lauderdale, FL 33315

New Address: 10026 NW 46th Street, Sunrise, FL 33351

**If further confirmation is needed, please don't hesitate to contact us. The
phone and fax number of the company did not change.**

Best regards,



**Manon Vadeboncoeur
Bookkeeping**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2003 FEB -5 PM 1:39

I, Heriberto Palencia, hereby resign as Vice President
(Title)

of Doors & Hardware USA, Inc
(Name of Corporation)

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

Florida

[Signature]
(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