

P02000046333

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STATE OF OHIO
FALL RIVER, OHIO

Off Resign
T. Lewis 2/5/03

January 15, 2003

Jim Smith
Amendment Section
Division of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Mr. Smith:

Enclosed please find our check number 009 for \$35.00 as a filing fee for the enclosed document of resignation.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at (305) 994-7333.

I thank you in advance for your attention to this matter.

Sincerely,



Helga Moran
President

Executive Interior Maintenance Corp
Document Number P02000046333

8245 Lake Drive
Suite E-306
Miami, FL 33166

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Martha Alvarado, hereby resign effective January 15, 2003, as Vice President and Director of Executive Interior Maintenance, Corp., registered with the Department of State with Document Number P02000046333. Executive Interior Maintenance, Corp. is a corporation organized under the laws of the State of Florida.



Signature of resigning Officer and Director
Martha Alvarado

01/15/03

Date of effective resignation

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TALLAHASSEE, FLORIDA