P02000046333

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DA lesegra/5/03 Thuis 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 _______ for \$87.50 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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Martha Alvarado, hereby resigns as Registered Agent for Executive Interior Maintenance, Corp., a corporation organized under the laws of the State of Florida with Document Number P02000046333.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Signature of Resigning Agent

Martha Alvarado

1/15/03