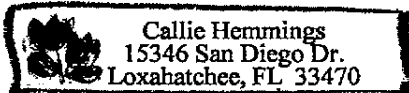


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(City/State/Zip/Phone #)

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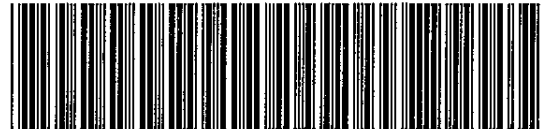
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OFFICER / DIRECTOR RESIGNATION

I, Callie Hemmings, hereby resign as Vice President
(Title)
of Custom creations in Carpentry, 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.

Callie Hemmings
(Signature of resigning officer/director)

We request a copy of changes
made.

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