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FILED

B & B Insulation Services, Inc.

Insulation * FRP * Cold Storage

02 AUG -5 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 1st, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800006900268--3
-08/05/02--01066--013
*****35.00 *****35.00

Reference: Removal of Officer from Articles of Incorporation

Dear Sir/Madam,

Effective immediately, I would like to request to delete Mark L. Dumont as Vice President of B & B Insulation Services, Inc. from our Articles of Incorporation. I have enclosed his letter of resignation effective immediately from my company.

For your information I have attached copies of the original papers mailed back to me with the document numbers attached along with a check for \$35.00 for new filing fees.

If you need additional information, please feel free to contact me.

Respectfully,



G. Brian Bowers
President

BB/dd

PS 8/13/02
O.D. Res.

B & B Insulation Services, Inc.

Insulation * FRP * Cold Storage

FILED

02 AUG -5 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 30th, 2002

B & B Insulation Services, Inc.
4300 S. Frontage Road, Suite #5
Lakeland, FL 33815

Attention: Mr. Brian Bowers

Reference: Resignation

Dear Brian,

Effective immediately, I would like to submit my resignation as an officer of B & B Insulation Services, Inc.

Please expedite any paperwork through the State of Florida as soon you can.

It has been my pleasure working with your company, even for a short term, and would like extend my best wishes to the company and its endeavors.

Wishing you the Best,



Mark L. Dumont
Vice-President

MLD/dad