

PO2000078924

(Requestor's Name)

Bianchi's Home Improvements Inc.
2617 Shadywood Place
Lakeland, FL 33810
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

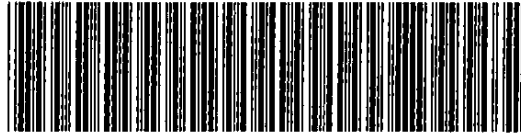
(Business Entity Name)

(Document Number)

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08 JAN 16 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Office Resign
Erin Murphy
1/23/08*

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos A. Marrero, hereby resign as Secretary
(Title)

of Bianchi's Home Improvements, Inc.
(Name of Corporation)

P02000078924, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Carlos Adrian Marrero
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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