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Pro Plastering and Stone

Frederick Kresser 2205 Andalusia Street Sebring, FL 33875 (863) 382-8490 luvmylab007@hotmail.com

October 3, 2003

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern,,

This is to inform you that attached is an amendment to my articles of Incorporation. My corporation# is P02000094755, titled: Pro Plastering and Stone. I am currently the President and only employee. I would like to remove Todd Allen Dow as Vice President. Enclosed is the required form and \$35.00 fee. See return address information at top of this letter. Below is my signature validating this change to be effective immediately. Please notify me if there are any problems in this matter.

Sincerely,

Frederick B. Kresser

President: Pro Plastering and Stone

TRANSMITTAL LETTER

FO: Amendment Section Division of Corporations
SUBJECT: Pro Plastering & Stone, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u> </u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Frederick Kresser (Name of Person)
Pro Plastering & Stone, Inc. (Name of Firm/Company)
2905 Andalusia Street (Address)
Sebring, Florida 33875 (City/State and Zip Code)
For further information concerning this matter, please call:
Frederick Kresser at (863) 382-8490 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Todd Allen Dow hereby resign as Vice F	resident
of Pro Plastering of Stone, Inc.	······································
#02000 94755, a corporation organized under the laws of the (Document Number, if known)	the State of
Florida.	-
(Signature of resigning officer/director)	FIL 03 MOV 20 TÄLLÄHÄSSE
	OV 20 AM
	71LED 720 AM 9:50 TARY OF STATE ASSEE, FLORIDA
FILING FEE IS \$35.00	- حبد

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314