

9-13-2004 3:11PM

FROM S GOLDSMITH ATTY 941 955 4997

P. 1

Division of Corporations

Page 1 of 1

P020000128806

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000184140 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

RECEIVED

04 SEP 13 PM 3:11

DIVISION OF CORPORATIONS

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW  
Account Number : I20000000069  
Phone : (941) 955-4990  
Fax Number : (941) 955-4997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 13 PM 5:34

FILED

BASIC AMENDMENT

FLORIDA CUSTOM ANTIQUE CEILINGS OF PALM BEACH, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

Old Resign  
M  
9/14/04

9-13-204 3:11PM

FROM S GOLDSMITH ATTY 941 955 4997

P.2

((H04000184140 3)))

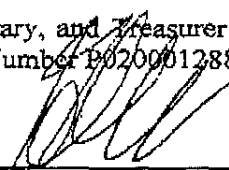
**Gary Shapiro, President**  
1800 Northgate Blvd., Unit A-6  
Sarasota, FL 34234

August 10 2004

Board of Directors  
Florida Custom Antique Ceilings of Palm Beach, Inc.  
1800 Northgate Boulevard, Unit A-6  
Sarasota, FL 34234

To Whom It May Concern:

Effective immediately I hereby resign as President, Secretary, and Treasurer in Florida Custom Antique Ceilings of Palm Beach, Inc., Florida Document Number P02000128806.

  
\_\_\_\_\_  
Gary Shapiro

((H04000184140 3)))

FILED  
04 SEP 13 PM 5:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA