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DIVISION OF CORPORATIONS
2003 FEB 10 AM 10:25

officer Resignation
LFS
2-14-03

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February 7, 2003

* OF COUNSEL

** ALSO ADMITTED IN GA

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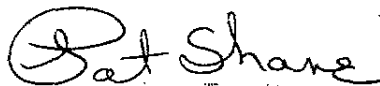
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Distinctive Shutter Company, Inc.

Dear Madam or Sir:

Enclosed please find the Affidavit of Resignation of Officer and/or Director executed by David Laukitis. Also enclosed is a check in the amount of \$35.00 for the filing fee. If there is anything you need in addition to this, please feel free to call me.

Sincerely,



Pat Shane
Legal Assistant

PAS
Enclosure



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF DUVAL

I, David Laukitis after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, David Laukitis hereby resign as Vice President, Secretary and Treasurer and director of (Title)

Distinctive Shutter Company, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 29 day of Dec Jan 2003.

[Signature]
NOTARY PUBLIC



Tiffany C. Cochran
MY COMMISSION # CC856802 EXPIRES
July 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC

My Commission Expires: _____

FILING FEE IS \$35.00