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| (Requestor's Name) |
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| (Address) |
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| (Address) WHC(5517 7L 3236/ (City/State/Zip/Phone #) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| TRIM Excellence Inc (Business Entity Name) |
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TAILLUIASSLE FLORIDA

ADR 4/18/03

OFFICER / DIRECTOR RESIGNATION OFFICER / DIRECTOR RESIGNATION TALLAHASSLE, FLORIDA

| I, Dennis Boyles, hereby resign as VP. T. + Director |
|--|
| of Trim Excellance Incorporated, (Name of Corporation) |
| a corporation organized under the laws of the State of Florida |
| and affirm that the corporation has been notified in writing of the resignation. |
| X Down u Now (Signaphire of resigning officer/director) |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314