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Division of Corporations

Page 1 of 1

P030000014255

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AMERICAN FRAMES, INC.

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Old Resign
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PETER R MORELL, hereby resign as PRESIDENT/DIRECTOR
(Title)

of AMERICAN FRAMES, INC.
(Name of Corporation)

P03000014255, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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