

P03000037341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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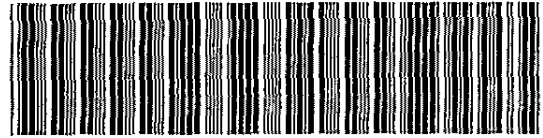
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32317

✓ O/D Resign.
01/24/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Building IT Company
(Name of Corporation)

DOCUMENT NUMBER: P03000037341

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doug Lowenthal
(Name of Person)

The Building IT Company
(Name of Firm/Company)

1560 Sawgrass Corporate Parkway 4th Floor
(Address)

Sunrise, FL 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

Doug Lowenthal at (866) 324-3324
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

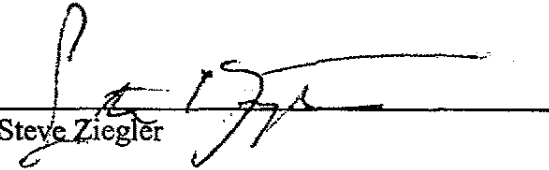
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

RESIGNATION

I, Steve Ziegler, do hereby resign from the Board of Directors and any position of office of THE BUILDING IT COMPANY effective July 1, 2004.

Respectfully submitted,


Steve Ziegler

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA