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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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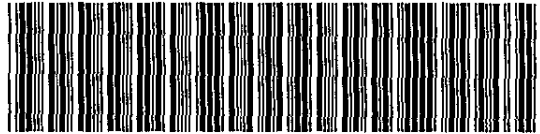
(Business Entity Name)

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TALLAHASSEE FLORIDA

T Smith JUL 20 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Total Home Exteriors Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000059196

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

Please return all correspondence concerning this matter to the following:

Wayne Carter
(Name of Person)

(Name of Firm/Company)

5634 110th St
(Address)

Jax FL 32244
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne Carter at (904) 424 1647
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Wayne Carter, hereby resign as Director
(Title)

of Total Home Exteriors, Inc.
(Name of Corporation)

P03000059196, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Wayne Carter
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314