

P03000059424

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DIVISION OF CORPORATIONS
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O/D Resign.

01/29/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DECO REMODELING SOLUTIONS
(Name of Corporation)

DOCUMENT NUMBER: P03000059424

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

Please return all correspondence concerning this matter to the following:

MIGUEL VA

(Name of Person)

DECO REMODELING SOLUTIONS

(Name of Firm/Company)

16658 GOLFWAY DR.

(Address)

WESTON FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID VA

(Name of Person)

at (954) 214 6778

(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:

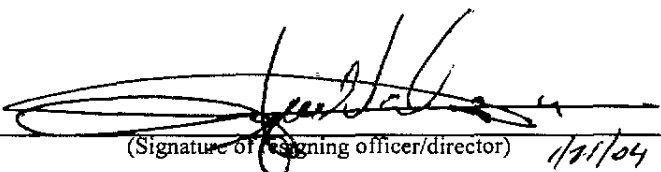
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MIGUEL VA, hereby resign as VP
(Title)

of DECO REMODELING SOLUTIONS, INC.
(Name of Corporation)

P03000059424, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director) 1/11/04

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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