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04 JAN 28 PM 11:55

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04 JAN 28

AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FL GOV DIVISION OF CORPORATION

G. Ouellette

JAN 28 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABOVE & BEYOND GARAGE DOOR CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

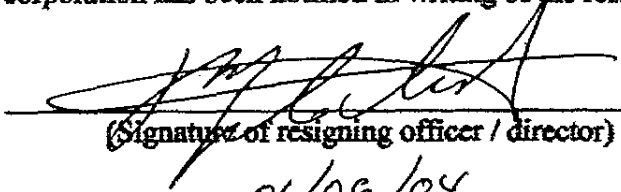
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Jorge M Medina, hereby resign as President
(Title)
of ABove & Beyond Garage Doors, Corp.
(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.


(Signature of resigning officer / director)

01/06/04
(DATE / FECHA)

FILED
04 JAN 28 PM 11:55
SECRETARY OF STATE
TALLAHASSEE, FL 09107

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314