

PO3 0000 62070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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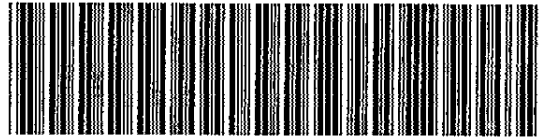
(Business Entity Name)

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PO 30000 62070
March 1, 2004
3301 Res

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PIONEER WOODCRAFT CORP
(Name of Corporation)

DOCUMENT NUMBER: P03000062070

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

Please return all correspondence concerning this matter to the following:

John Nicholas Raggio Jr.
(Name of Person)

Pioneer Woodcraft Corp.
(Name of Firm/Company)

914 Shadick Dr. Surt-C
(Address)

Orange City, FL 32763
(City/State and Zip Code)

For further information concerning this matter, please call:

John N. Raggio at (321) 663-1881
(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, CURTIS W MILLER, JR, hereby resign as VP, TREASURER, SECRETARY
(Title)

of PIONEER WOODCRAFT CORP.
(Name of Corporation)

P03000062070, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Curtis W Miller Jr
(Signature of resigning officer/director)

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04 MAR - 1 AM 10:17
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