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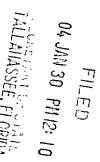


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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: WALLKRAFT, Inc. (Name of Corporation)	
DOCUMENT NUMBER: <u>P03000069727</u>	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Name of Firm/Company) (Name of Firm/Company) 34430 Shapy Lane (Address)	N
(Name of Firm/Company)	EII ED
36430 Shapy Lane	U
DADE City/State and Zip Code)	
For further information concerning this matter, please call:	
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

Jusy L. DuTRO	w, hereby resign as Vice PRESIDENT
of WALLKRAFT	of Corporation)
P03000069737 (Document Number, if known)	, a corporation organized under the laws of the State of
ELORIDA	_•

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