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TIMOTHY J. McFARLAND

ATTORNEY & COUNSELOR AT LAW

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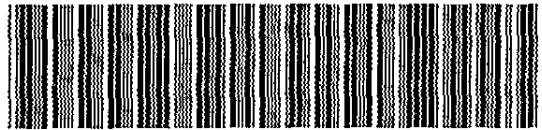
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RESIGNATION OF OFFICER/DIRECTOR

AFFIDAVIT

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COUNTY OF GULF

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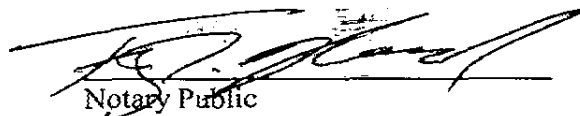
BEFORE ME, the undersigned authority, personally appeared, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That RONNIE R. STEVENS has resigned as a Officer/Director of STEVENS FRAMING, INC., a Florida Corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.


Affiant

Sworn to and subscribed before me this 5th day of March, 2004.


Notary Public

My Commission Expires:

