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DIVISION OF CORPORATIONS
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DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED
WILLIAM N. DEVANE, JR.
JAMES J. DORL

TELEPHONE
(305) 743-6565
FAX
(305) 743-4143

September 7, 2006

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: **FLORIDA KEYS TRUSS, INC.**
Document No. P03000106104

Dear Sir/Madam:

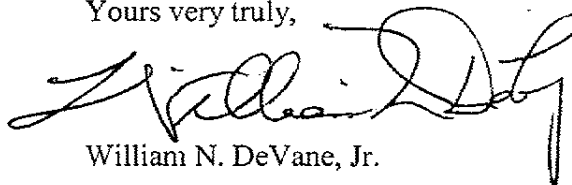
The enclosed Officer/Director Resignation and fee are submitted for filing for the above-referenced corporation. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 for the State's fee.

Please return all correspondence concerning this matter to the following:

William N. DeVane, Jr., Esquire
DeVane & Dorl, P.A.
5701 Overseas Highway, Suite 12
Marathon, FL 33050
(305) 743-6565 x. 14

Thank you very much for your assistance in this matter.

Yours very truly,

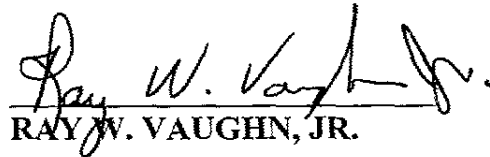


William N. DeVane, Jr.

WNDJR./clf
Enclosures

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION
OF
FLORIDA KEYS TRUSS, INC.**

I, RAY W. VAUGHN, JR., hereby resign as a Director/Vice President/Secretary of FLORIDA KEYS TRUSS, INC., document number P03000106104, a corporation organized under the laws of the State of Florida.


RAY W. VAUGHN, JR.

Dated this 29th day of September, 2006.

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