

Po 3000107148

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Casaliello NOV 13 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSTRUCTION INTERIORS USA, INC.

DOCUMENT NUMBER: P03000107148

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

Please return all correspondence concerning this matter to the following:

James C Morrison

Jim Morrison Accounting, Inc

6847 A N 9th Ave, Suite 186

(Pensacola, FL 32504

For further information concerning this matter, please call: James C Morrison

at **(850) 221 2046**

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Harold Crownover, hereby resign as Vice President of CONSTRUCTION INTERIORS USA, INC.

P03000107148

- a corporation organized under the laws of the State of Florida

Harold Crownover

Harold Crownover

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA