

P03000/28372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

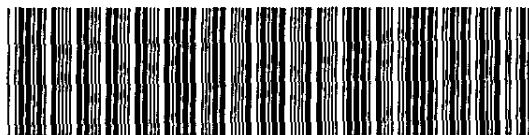
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/04--(10921)-409 **25.00

1/4 Resign

FILED
04 DEC 23
2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hardy Framing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000128372

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

Please return all correspondence concerning this matter to the following:

William S. Polk II
(Name of Person)

Hardy Framing, Inc.
(Name of Firm/Company)

10044 Pond Rd
(Address)

Milton FL 32583
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald 'Ashley' Hardy at (850) 952-4004
(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**

FILED
04 DEC 22 11 03 38
TALLAHASSEE, FL

I, William D. Folk #, hereby resign as Treasurer
(Title)

of Hardy Framing, Inc.
(Name of Corporation)

PO3000128372, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

William D. Folk #
(Signature of resigning officer/director)

FILING FEE IS \$35.00

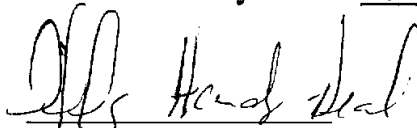
Make checks payable to Florida Department of State and mail to:

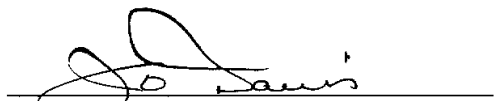
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Hardy Framing, Inc.
Resignation of Officers


This is to inform Donald Ashley Hardy, the President of Hardy Framing that Tiffany Hardy-Deal Vice President and William D Polk II Treasurer officially resign from any official position within the corporation. This was already informally done in June for Tiffany Hardy-Deal and in April for William Polk. We hereby officially sign over any ownership in shares of stock in affiliation with Hardy Framing, Inc. Due to the fact that the President refuses to send us our copies of shares of stock this letter can be used in lieu of the actual stock certificates. Due to the fact that the President has refused to remove Tiffany Hardy-Deal and William Polk from the Incorporation we have done so ourselves and hereby relinquish any responsibilities and / or ownership, fiscal or otherwise from Hardy Framing, Inc.

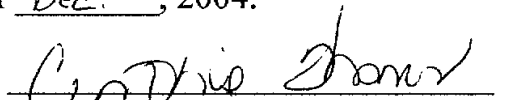
Before Me, the undersigned authority, personally appeared TIFFANY HARDY-DEAL, who is personally known to me or who has produced Drivers License as identification. Witness my hand and official seal in the State of Georgia and Bulloch County on the 10 day of Dec., 2004.


Tiffany Hardy-Deal


NOTARY PUBLIC
Print Name: Jo Davis
My Commission Expires: 2-11-06
Commission No.: _____

Before Me, the undersigned authority, personally appeared WILLIAM D POLK II, who is personally known to me or who has produced FL ID # P422 924-74-05072 as identification. Witness my hand and official seal in the State of Florida and Santa Rosa County on the 20 day of Dec., 2004.


William D. Polk II


NOTARY PUBLIC
Print Name: Cynthia Thomas
My Commission Expires: 2-19-2006
Commission No.: DD 093906



Cynthia Thomas
Commission # DD093906
Expires Feb. 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.