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SECRETARY OF STATE DIVISION OF CORPORATIONS

10/D Resign. 06/15/05 De

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Southern Style Stuces Inc. (Name of Corporation) DOCUMENT NUMBER: PO400002538 |
| |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Mike Walker (Name of Person) |
| Southern Style Stuces, Inc. (Name of Firm/Company) |
| 2716 B Alton Lane (Address) |
| Chipley FL 32428 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Silvestra Thar () at (850) (38-496) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Lavon Gerhart | , hereby resign as Vice President (Title) | |
|-----------------------------|--|--|
| or Southern Style | Stucco Inc. ame of Corporation) | , |
| (Document Number, if known) | , a corporation organized under the laws of the State of | |
| Florida | - | |
| Mon | | SECRETARY SECRETARY JUNE SECRETARY |
| | FILING FEE IS \$35.00 | OF STATE |

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

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