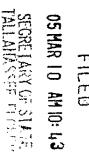
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OFF. Resign

C. Coulliette MAR 1 7 2005

TRANSMITTAL LETTER

Division of Corporations Toucan Kitchen & Bath Corporation Incorporated (Name of Corporation) H03000344795 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Terry W. Parkinson (Name of Person) Toucan Kitchen & Bath Corporation Incorporated (Name of Firm/Company) 8001 County Rd 674 Bushnell FL 33513 (Address) (City/State and Zip Code) For further information concerning this matter, please call: Terry W Parkinson (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Amendment Section Street Address: Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314 Taliahassee, FL 32399

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SECREJARY OF SIAL

L SHARON F PARKINSON	HARON F PARKINSON , hereby resign as	VICE PRESIDENT
7		(Title)
of Toucan Kitchen & Bath Com	ooration Inc	
	ne of Corporation)	
H03000344795	a corporation organized un	der the laws of the State of
(Document Number, if known)		
Florida		

Sharm T Parking 3-8-05
(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