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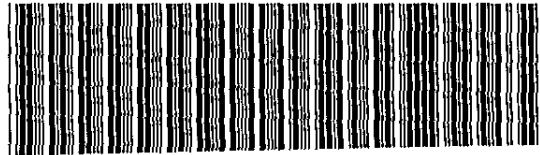
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*OFF. Resign.*

G. Gaudin NOV 05 2004

S. KEITH HARRIS  
3802 NORTH 10<sup>TH</sup> AVE  
PENSACOLA, FL 32503

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FLORIDA 32314

OCTOBER 25, 2004

TO WHOM IT MAY CONCERN:

I, S. KEITH HARRIS HEREBY RESIGN AS VICE PRESIDENT AND SECRETARY OF P & H DRYWALL, INC. , 3802 NORTH 10<sup>TH</sup> AVE PENSACOLA FL 32503. PLEASE MAKE THIS EFFECTIVE AS OF MARCH 3, 2004 AS I HAVE HAD NO CONTACT WITH THE PRESIDENT JERRY POTTS AND HAVE NOT BEEN NOR WILL BE DOING ANY BUSINESS UNDER THE P & H DRYWALL, INC. I HAVE NEVER BEEN ABLE TO SIGN ANY DOCUMENTS NOR HAD ANY INFORMATION IN RELATION TO THE COMPANY. MR. POTTS HAD THE ADDRESS CHANGED TO HIS WITHOUT MY KNOWLEDGE.

RESPECTFULLY,



S. KEITH HARRIS  
3802 NORTH 10<sup>TH</sup> AVE  
PENSACOLA, FL 32503

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