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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

February 17, 2004

Dear Sir or Madam:

Enclosed please find **OFFICER/DIRECTOR RESIGNATION** for **W.D. DRYWALL USA INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Phillip A. Dunnam
17 S. Aurora Ave.
Clearwater, FL 33765**

Our telephone number is: **727-204-3311**

Thank you.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, DONALD R. BISHOP, hereby resign as DIRECTOR
(Title)

of W. D. DRYWALL USA INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Donald Bishop
(Signature of resigning officer/director)

FILING FEE IS \$35.00