

POH-000020046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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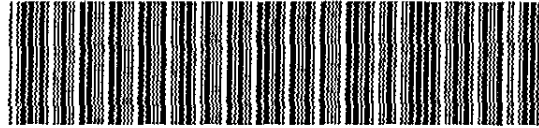
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

O/S Resign
JPM

2/23/04

GREAT AMERICAN KITCHEN & BATH DESIGNS, INC.
7917 SW JACK JAMES DR., SUITE #7
STUART, FL 34997
PHONE: 772-223-2121
FAX: 772-223-2144

February 12, 2004

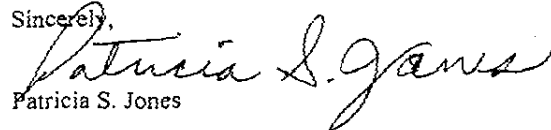
Mr. Jerome B. Weitzel, President
Great American Kitchen & Bath Designs, Inc.
7917 SW James Dr., Suite #7
Stuart, FL 34997

RE: Resignation

Dear Mr. Weitzel,

I, Patricia S. Jones, hereby renounce my position as Vice-President of Great American Kitchen & Bath Designs, Inc., effective February 12, 2004. Please accept this letter as my official resignation from the company and release my name from any and all public records, including but not limited to articles of incorporation, workers compensation benefits, etc.

Sincerely,


Patricia S. Jones



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, PATRICIA S. JONES, hereby resign as VICE PRESIDENT
(Title)

of GREAT AMERICAN KITCHEN & BATH DESIGNS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida / EFFECTIVE 2/12/2004

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

Patricia S. Jones / Vice President
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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