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LAW OFFICES OF
FLEET, SPENCER, MARTIN & KILPATRICK, P.A.

1104 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579
(850) 651-4006
FAX (850) 651-5006

35008 EMERALD COAST PARKWAY, SUITE 202
DESTIN, FLORIDA 32541
(850) 650-7299
FAX (850) 650-1499

H. BART FLEET
LISA JO SPENCER
WILLIAM G. KILPATRICK, JR.
MELISSA S. BROCKETT
JASON E. NEGRÓN
—
OF COUNSEL
DAPHNE WIGGINS MARTIN

March 14, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: POSH INTERIORS, INC.
(Document No: P04000026312)

Dear Sir/Madam:

Enclosed herewith, please find the original Resignation of Officer and Director regarding Mr. Stephen Dixon and the above-referenced corporation and a check in the amount of \$35.00 made payable to the Florida Department of State for the filing fee of such resignation. Please file at your next available opportunity and change the online records to reflect such resignation. Please send the letter of acknowledgment to the Destin address listed above. Should you have any questions, please do not hesitate to contact me at the Destin number listed above. Thank you for your assistance.

Very truly yours,



William G. Kilpatrick, Jr.
bill@fsmklaw.com

WGK
Enclosures
cc: Posh Interiors

RESIGNATION OF OFFICER AND/OR DIRECTOR

I, **STEPHEN DIXON**, hereby resign as a director and officer of **POSH INTERIORS, INC.**, a Florida corporation.

I hereby state that to the best of my knowledge, information and belief, and under the penalties of perjury, the foregoing is true and correct, and that the corporation has been notified of the resignation.



STEPHEN DIXON

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