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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN NOV 30 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PERMA-BUILT CONSTRUCTION, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000032410

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOUGLAS J. AMIDON

(Name of Person)

DOUGLAS J. AMIDON, P.A.

(Name of Firm/Company)

6008 MAIN STREET

(Address)

NEW PORT RICHEY, FL 34653

(City/State and Zip Code)

For further information concerning this matter, please call:

HUGH McKINNEY

(Name of Person)

at (352) 596-7363

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, George Baer III hereby resign as
(Title) Vice President of Perma-Built Construction (Name of Corp.) a
corporation organized under the laws of the State of Florida and affirm that the corporation has
been notified in writing of the resignation.

Dated at office Perma-Built Construction, Inc this 11th of
October, 2005.

Document # P04000032410

George Baer III
(Signature of resigning officer/director)