

PO 4000057653

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SECURITY OF STATE
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4.50/2005 OCT 25 2005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph K, hereby resign as Director and Shareholder
Treasurer
(Title)
of Pine Island / Cape Fence
(Name of Corporation)
UCSFL43R, a corporation organized under the laws of the State of
(Document Number, if known)
Florida. Effective 8/12/05

Joseph K
(Signature of resigning officer/director)

All shares to be transferred equally to
Frank Allo Jr, President and Gail Gray Allo
Vice President
FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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