

P.04000107108

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05/23/05--01010--011 **35.00

OS MAY 23 PM 4: 20

15 5/25/05 C/DLOS.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Mark P. Tette hereby resign as Secretary

of Gavett Powell Framing Inc.

(Name of Corporation)

POHOCO 107108

a corporation organized under the laws of the State of

Florida

(Signature of resigning officer/director)

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