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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 20 PM 4:26

O/D Resign.

1/4/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Redi Duct, Inc. a Florida Corporation

(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Lewis W. Hirtzel

(Name of Person)

Redi-Duct, Inc.

(Name of Firm/Company)

6005 17th st. E. - physical address

(Address)

Bradenton, FL 34203 physical address

(City/State and Zip Code)

mailing address: 6542 Bokin's way
Sarasota, FL
34241

For further information concerning this matter, please call:

Lewis W. Hirtzel

(Name of Person)

at (941) 376-4761

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

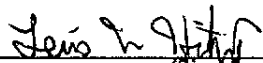
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lewis W. Hirtzel, hereby resign as Vice-President/Officer
(Title)

of Redi Duct, Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida (resignation effective 4/29/05)


(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

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