

PO5000011425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

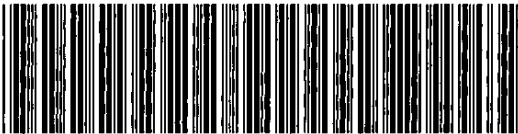
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000113379120

*Resignation
to officer*

12/27/07--01006--014 **35.00

FILED
2007 DEC 27 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Native Drywall, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000011425

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

Please return all correspondence concerning this matter to the following:

R. Colt Kirkland
(Name of Person)

Blanchard, Merriam, Adel & Kirkland, P.A.
(Name of Firm/Company)

Post Office Box 1869
(Address)

Ocala, Florida 34478
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Colt Kirkland at (352) 732-7218
(Name of Person) (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**

FILED

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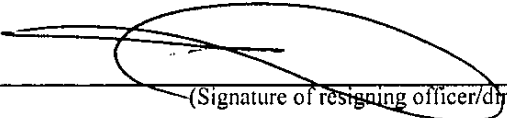
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, James C. Degatina, Jr., hereby resign as President
(Title)

of Native Drywall, Inc.
(Name of Corporation)

P05000011425, a corporation organized under the laws of the State of
(Document Number, if known)

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