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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Lesie*  
C. Coulllette MAY 24 2005

HUTTO AND BODIFORD  
ATTORNEYS AT LAW  
620 MCKENZIE AVENUE  
PANAMA CITY, FLORIDA 32401

BILL R. HUTTO \*  
LARRY A. BODIFORD \*  
\*CERTIFIED CIRCUIT COURT MEDIATORS

REPLY TO:  
POST OFFICE BOX 2528  
PANAMA CITY, FLORIDA 32402  
(850) 763-0723  
FAX (850) 872-8402

May 17, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

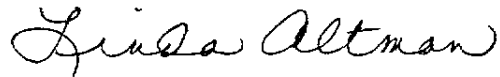
Re: Odds & Ends Framing, Inc.

Dear Sir or Madam:

Please find enclosed the originals of Resignation of Registered Agent and Resignation as Officer and Director of the above corporation. Also enclosed is a check in the amount of \$87.50 to cover your filing fee.

Thank you for your assistance in this matter. If you have questions or need additional information, you may reach me at the number listed above.

Sincerely,

  
Linda Altman,  
Certified Legal Assistant

/lja

Enclosures

RESIGNATION OF REGISTERED AGENT OF  
ODDS & ENDS FRAMING, INC.

The undersigned, Michael Herring, hereby resigns as registered agent of Odds & Ends Framing, Inc. A copy of this Resignation has been mailed to the principal office address of 3636 Lane Road, Panama City, FL 32404, said address shown in the Article of Incorporation of Odds & Ends Framing, Inc., the most recently filed document with the Secretary of State.

The filing fee for this Resignation in the amount of \$87.50 is enclosed.

DATED the 16<sup>th</sup> day of May, 2005.

  
Michael Herring

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