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TALLAHASSEE, FLORIDA

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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 31, 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 original of Resignation as Officer and Director of the above corporation. Also enclosed is a check in the amount of \$35.00 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

Linda Altman,
Certified Legal Assistant

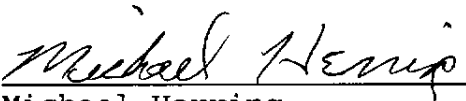
/lja

Enclosures

RESIGNATION AS OFFICER AND DIRECTOR OF
ODDS & ENDS FRAMING, INC.

The undersigned, Michael Herring, hereby resigns as officer and director of Odds & Ends Framing, Inc.

DATED the 16th day of May, 2005.


Michael Herring

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA