

P05000055073

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06 MAR 27 AM 11:13
TALLAHASSEE, FLORIDA

SP
OLD Res.
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2006

Pete M. Bertolotti
244 SE 20th Ct.
Cape Coral, FL 33990

SUBJECT: ALL IN CABINETS INC.
Ref. Number: P05000u55073

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 706A00017572

RECEIVED
06 MAR 27 AM 8:00
DIVISION OF CORPORATIONS

To: David Kegley, President
CC: All In Cabinets, Inc. ~ Division of Corporations

February 28th, 2006

I Pete M. Bertolotti resign as Vice President of All In Cabinets, Inc. I agree to finish all work we are engaged in, up to the time ending Feb 28th. There are to be no new contracts from this day forward. All compensation shall be equal from this day forward until the end. I will sign over my shares and will have no further involvement with All In Cabinets, Inc.

Regards,



Pete M. Bertolotti

06 MAR 27 AM 11:43
STUART, FLORIDA
TALLAHASSEE, FLORIDA