

Pb5000055073

(Requestor's Name)

David J. Ady
1406 SW 13th Terrace
Cape Coral, FL 33914

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

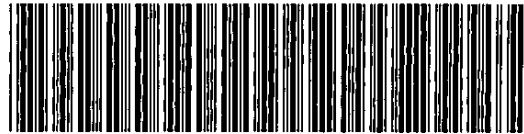
(Business Entity Name)

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TALLAHASSEE, FLORIDA June 16, 2006

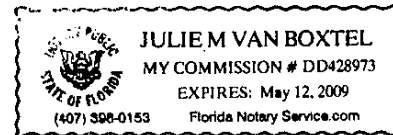
To: David Kegley, President
CC: All In Cabinets, Inc. - Division of Corporations

I, David J. Ady resign as Secretary of All In Cabinets, Inc. and will no longer be associated with this company effective immediately. I will sign over my shares and have no further involvement with this company.

Sincerely,



David J. Ady



Julie Van Boxtel