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TALLAHASSEE FLORIDA

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LAW OFFICES
EDWARD A. HANNA, JR., P.A.

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TELEFAX: (954) 963-2227

July 18, 2006

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FLorida 32314

RE: RESIGNATION OF CORPORATE DIRECTOR: KENNETH A. EDMUNDS

IN RE: FABULOUS RESTORATIONS, Inc.
CECN: HADDA-46.ART;-46.1

Dear Sir/Madame:

This office represents the above corporation, ***FABULOUS RESTORATIONS, INC.***, and the above named corporate officer, ***Mr. KENNETH A. EDMUNDS***.

Attached herewith, please find a copy of the resignation letter of ***Mr. EDMUNDS***, from the positions of ***Director*** and ***Member of the Board of Directors*** of the said Florida corporation.

It is our understanding that the fee, for notification and filing of the attached documents, in the official records of the ***Florida Secretary of State*** is **\$35.00**. Our check for the same is also enclosed herewith. If we have overlooked any change or difference in the fee, please bill us for immediate payment.

Thank you for your prompt attention to this important matter.

Yours Sincerely,
Law Offices of:
EDWARD A. HANNA, JR., P.A.

By: 
EDWARD A. HANNA, Jr., Esq.
EAH/lp

FABULOUS RESTORATIONS, INC.

711 N.W. 1st Street
Fort Lauderdale, Florida 33311

INTRA-OFFICE MEMORANDUM

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: FABULOUS RESTORATIONS, INC.
DATE: July 14, 2006
FROM: Mr. KENNETH A. EDMUNDS, President, Sec.-Treas.
SUBJECT: RESIGNATION OF KENNETH A. EDMUNDS
as: President & Secretary-Treasurer of the Corporation

I, **KENNETH A. EDMUNDS**, currently holding positions as **President and Secretary-Treasurer**, and, being an Incorporator and Shareholder of the above corporation:

FABULOUS RESTORATIONS, INC.

do hereby resign from the aforesaid positions of **President and Secretary-Treasurer** of the said corporation, including all responsibilities associated therewith, including, but not limited to the: payment of salaries, rents, supplies and materials, taxes, including Florida Sale Tax, and Federal Withholding Taxes, to be effective as of the above date and time of the Shareholders Meeting, this date, to wit:

The 14th day of July, 2006, at 6:00 P.M.



Mr. KENNETH A. EDMUNDS