

POS000144318

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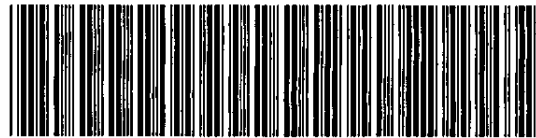
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bennardo & Bennardo
ATTORNEYS AT LAW



FRANK J. BENNARDO*
CRISTOFER A. BENNARDO**

*MEMBER FL AND NY BAR
**MEMBER FL AND PA BAR

March 12, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: *Officer/Director Resignation for a Corporation*
Document Number: P05000144318

To Whom It May Concern:

Enclosed please find the following Resignations along with check no. 35388 in the amount of \$70.00 as payment of filing fees.

1. Resignation of Nicholas Doucette as Director/Vice President of Texture by Blue Sky, Inc.
2. Resignation of Jacque Doucette as Director, Secretary and Treasurer of Texture by Blue Sky, Inc.

Please return all correspondence (original/copies of filed document) concerning this matter in the self-addressed stamped envelope provided. If you have any questions or require additional information please do not hesitate to contact me.

Very truly yours,

BENNARDO & BENNARDO

Dianna Wade
Legal Assistant

RESIGNATION

I, NICHOLAS DOUCETTE do hereby resign as Director and Vice President of TEXTURES
BY BLUE SKY, INC , effective immediately, and acknowledge that I do not have any other officer
position or appointment with such company.

Dated: 1-25-07


NICHOLAS DOUCETTE

In presence of

Amy Roth
Robert Fhy

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TALLAHASSEE, FLORIDA

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