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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ALL IN 1 HOME IMPROVEMENT, INC.

(Name of Corporation)

DOCUMENT NUMBER: PO6000014438

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHESTER BALTUSKOUIS

(Name of Person)

ALL IN 1 HOME IMPROVEMENT, INC.

(Name of Firm/Company)

c/o 7101 Venetian Way

(Address)

West Palm Beach, FL 33406 (City/State and Zip Code)

For further information concerning this matter, please call:

STEPHANIE S. PARTEE at (561) 965-7788

(Area Code & Daytime Telephone Number) (Name of Person)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32301

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OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, STEPHANIE S. PARTEE, hereby resign as <u>President</u> of <u>ALL IN 1 HOME</u> (Title)

IMPROVEMENT, INC.
(Name of Corporation)

PO6000014438 , a corporation organized under the laws of the (Document Number, if known)

State of Florida.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to: Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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DIVISION OF CORPORATIONS