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T. Reberts JUN 0 5 2002

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Keith Summit Shith, hereby resign as Trea

(Title)

Of Superior Quality Drywail, Inc

(Name of Corporation)

Physiology 15 (Document Number, if known)

Morida

Activity Smith
 (Signature of resigning officer/director)

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314