

PD7000048560

Kevin Degan

(Contact Person)

(Firm/Company)

339 SW 30 Ter

(Address)

Deerfield Beach, FL 33442

(City/State and Zip Code)



700132443097

For further information concerning this matter, please call:

Kevin Degan

(Name of Contact Person)

at (954) 421-7429

(Area Code & Daytime Telephone Number)

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2008

KEVIN DEGNAN
339 SW 30 TER
DEERFIELD BEACH, FL 33442

SUBJECT: ARCHITECTURAL ELEMENTS HOLDINGS, INC.
Ref. Number: P07000048560

We have received your document for ARCHITECTURAL ELEMENTS HOLDINGS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An additional fee of \$10 is due as the fee to resign from a corporation is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 908A00045823

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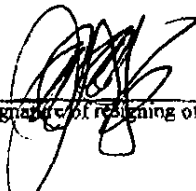
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jill Poser, hereby resign as Secretary/Treasurer
(Title)

of Architectural Elements Holdings, Inc.
(Name of Corporation)

P07000048560, a corporation organized under the laws of the State of
(Document Number, if known)

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, Florida 32314

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