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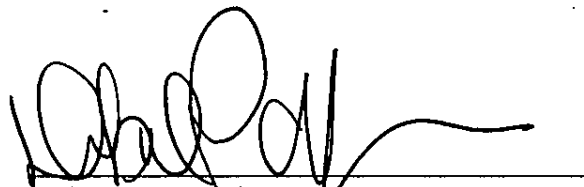
TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Amendment Section

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**RESIGNATION OF OFFICER OF
TOPKRAFT COUNTERTOP RENOVATION & DESIGN, INC.**

I, the undersigned, **DEBORAH L. PALESTRINI**, do hereby resign as Vice President, Secretary, Director and shareholder of **TOPKRAFT COUNTERTOP RENOVATION & DESIGN, INC.**, a corporation organized under the laws of the State of Florida and assigned **Document No. P07000086951**, and do hereby give notice and confirmation of the resignation of said office and as to any and all such offices or representative capacity with, of, from and in said corporation.

Dated this 1st day of April, 2009.



Deborah L. Palestrini
176 14th Avenue
Vero Beach, Florida 32962