

Division of Corporations

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Florida Department of State
Division of Corporations
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TRIPLE S DESIGN CARPENTRY, INC.

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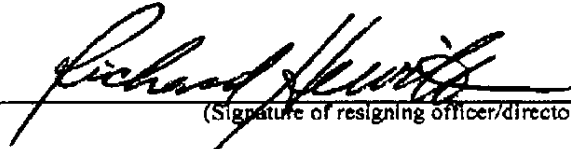
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICHARD HEWITT, hereby resign as VICE PRESIDENT
(Title)

of TRIPLE S DESIGN CARPENTRY, INC.
(Name of Corporation)

P07000111292, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

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