

P09000032034

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HOLBROOK AKEL COLD STIEFEL RAY

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Florida Department of State

Division of Corporations

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Account Number : I20020000128

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HOLBROOK AKEL COLD STIEFEL & RAY

NO. 6269 P. 2

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARL WHITEHEAD, hereby resign as DIRECTOR & SEC-TREAS.
(Title)

of B & H INTERIOR SYSTEMS, INC.
(Name of Corporation)

P09000032034 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Carl Whitehead
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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