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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONNELL LADDERS INC
(Name of Corporation)

DOCUMENT NUMBER: P09000053092

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C/O LISA JONES
(Name of Person)

Connell Ladders Inc.
(Name of Firm/Company)

P.O. BOX 309
(Address)

WABELE FL 33975
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA JONES at (863) 612-0073
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Debora G. Harris, hereby resign as VP
(Title)

of CONNELL LADDERS INC
(Name of Corporation)

P09000053092 a corporation organized under the laws of the State of
(Document Number, if known)

[Signature]
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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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