

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carl D. Aaron, hereby resign as Treasurer
(Title)

of Okpechabee Paint Supply, Inc.
(Name of Corporation)

P13000091904, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Carl D. Aaron
(Signature of resigning officer/director)

FILED
14 MAR 10 PM 2:20
TALLAHASSEE, FLORIDA

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