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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RP KITCHEN CABINETS CORP

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J. HORNE

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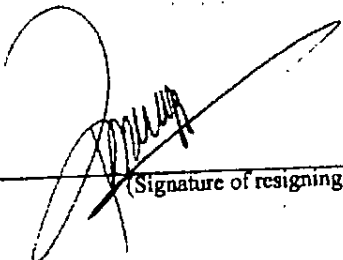
# OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, PATRICIA AMAYA, hereby resign as PRESIDENT  
(Title)

of RP KITCHEN CABINETS CORP  
(Name of Corporation)

P19000044290, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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Division of Corporations  
P.O. Box 6327  
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