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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Exclusive Millwork, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P93000027376

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

Please return all correspondence concerning this matter to the following:

David J. Schottenfeld

(Name of Person)

David J. Schottenfeld, Esq.

(Name of Firm/Company)

7520 NW 5 Street - Suite 203

(Address)

Plantation, Florida 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

David J. Schottenfeld

.,954 .316-

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| , CHARLES JEWET | T hereby resign as P.D. VP, SEC &TRES |
|-----------------------------|---|
| | (Title) |
| of Exclusive Millwork, | Inc. |
| | of Corporation) |
| P93000027376 | |
| (Document Number, if known) | _, a corporation organized under the laws of the State of |
| Florida | |
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| | 2017 |
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| (3 | aming of resigning officer direction), |
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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 Tallabassec, Florida 32314