

P93000033799

The Glaziers
1056 Tamarac Dr.
Hollywood, FL 34690

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **400002155364--5**
-04/25/97--01080--006
*****35.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 24 AM 10:18

APR 24 1997

Examiner's Initials	
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 24 AM 10:18

April 10, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Benchmark Custom Cabinets, Inc.

Dear Sir or Madam:

The purpose of this letter is to inform you of my resignation from the above referenced corporation, effective March 1, 1997.

I, Dwight Allen Glazier, was Vice President of this corporation. I am no longer affiliated with the corporation in any way, and am requesting all corporate documents be changed. Please remove my name from the Articles of Incorporation, effective March 1, 1997.

I do not have any of the documents pertaining to the corporation, however, I can provide the following information:

Benchmark Custom Cabinets, Inc., formerly located at 1337 N. Highland Avenue, Unit #7, Clearwater, Florida, and currently located at 150 13th Street SW, Largo, Florida. The corporation was formed May 7, 1993. Officers are listed as Brian K. Berry, President, and Dwight Allen Glazier, Vice President.

Please remove my name from all corporate documents, effective March 1, 1997. Please forward confirmation of this change to me at the address below.

Thank you for your prompt attention to this matter.

Sincerely,

Dwight A. Glazier

Dwight Allen Glazier
1056 Tamarac Drive
Holiday, FL 34690
(813)934-5965

Dwight A. Glazier did appear before me on April 11, 1997 and sign the above document.

Donna Bentley



DONNA P. BENTLEY
MY COMMISSION # CC462863 EXPIRES
June 8, 1999
BONDED THRU TROY FAIR INSURANCE, INC.