

JUN-12-2006 MON 12:57 PM
Mary G. Stewart, CPA, P.A.

MARY G. STEWART, CPA, P.A.

FA No. 1631669

P. 003

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Mary G. Stewart, CPA, P.A.

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OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Alton L. Allen, hereby resign as an Officer/Director of Gibbs Furniture II, Inc., a corporation organized under the laws of the State of Florida.

Date: 3/9/04

Alton L. Allen
Alton L. Allen

Filing Fee is \$35.00

Make checks payable to Florida Department of State and mail to

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