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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

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2003-13-01
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Examiner's Initials

MAY 12, 2001

OFFICER / DIRECTOR RESIGNATION

I, ROSE M. HEAPS, hereby resign as President
(Title)of EXTERIORS Unlimited, INC
(Name of Corporation)a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Rose M H
(Signature of resigning officer/director)410 S. Tropical Trail
MERRITT ISLAND, FL 32952
Document # P95000012232
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TALLAHASSEE, FLORIDA

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