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James L. Costigan  
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Cocoa FL 32926  
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FILED

01 JUL 27 PM 2:19

July 25, 2001

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Please find attached my resignation as Vice President of Exteriors Unlimited, Inc., the only position that I legitimately hold.

Also attached please find the resignation of ROSE M. HEAPS, the President. Please note that her resignation was recorded on March 13, 2001.

The third attachment is a copy of a 2001 UNIFORM BUSINESS REPORT filed by ROSE M. HEAPS and recorded on March 19, 2001. ROSE M. HEAPS fraudulently filed this UBR after she resigned from the corporation. Furthermore, ROSE M. HEAPS named me, JAMES L. COSTIGAN, as president, and also as Registered Agent. She did this without my knowledge or consent.

It is my desire to disassociate myself completely from EXTERIORS UNLIMITED, INC. Please do whatever it takes to "unfile" the unauthorized UBR. Please send me a confirmation that I hold no office or other association with EXTERIORS UNLIMITED, INC.

Please let it be known that EXTERIORS UNLIMITED, INC. was abandoned by its owner, ROSE M. HEAPS on approximately March 7, 2001, and the corporation is no longer in business. ROSE M. HEAPS is currently being investigated for fraud and embezzlement by the BREVARD COUNTY SHERIFF'S OFFICE (case #CR01-66398 Agent Tim Anliker).

Please let me know if I can be of any assistance to clear up this mess.

Sincerely,

  
JAMES L. COSTIGAN

off  
8-1-01  
mrs

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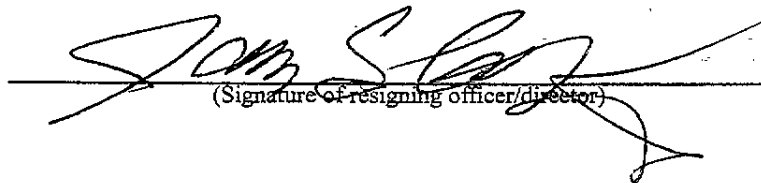
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, JAMES L. COSTIGAN, hereby resign as VICE 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.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**