

P95000022657

(Requestor's Name)

Bold City Painting, Inc.
POBox 5578
Jacksonville, Florida 32247

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(Business Entity Name)

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O/D Resign.

01/17/03

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OFFICER / DIRECTOR RESIGNATION

I, Johnny Haley Jr, hereby resign as Vice - President
(Title)

of Bold City Painting, 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.

Johnny Haley Jr
(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**

JOHNNY HALEY JR
1371 MONTICELLO ROAD
JACKSONVILLE, FL 32207

DECEMBER1, 2002

BOLD CITY PAINTING, INC.
P.O. BOX 5578
JACKSONVILLE, FL 32247

I, JOHNNY HALEY JR, HEREBY RESIGN AS VICE-PRESIDENT OF BOLD CITY
PAINTING, INC. EFFECTIVE DECEMBER 1, 2002.


.....
JOHNNY HALEY JR

12-1-02
.....
DATED