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A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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October 13, 1999

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

Re: Rapid Wall & Roof System, Inc.

Dear Sir or Madam:

700003018967--7  
-10/14/99--01041--007  
\*\*\*\*122.50 \*\*\*\*\*35.00

Enclosed please find the original, executed Officer/Director Resignation and Resignation of Registered Agent forms for filing regarding the above referenced corporation, together with our client's check No. 5808, in the amount of \$122.50 to cover the respective filing fees.

Thank you for your prompt attention to this matter.

Sincerely,



Carol A. Spirko  
Secretary to Albert J. Vidal

CAS/cs  
Encls.

cc: Mr. William D. Buffington

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99 OCT 15 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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res.

S. PAYNE OCT 20 1999

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TALLAHASSEE, FLORIDA

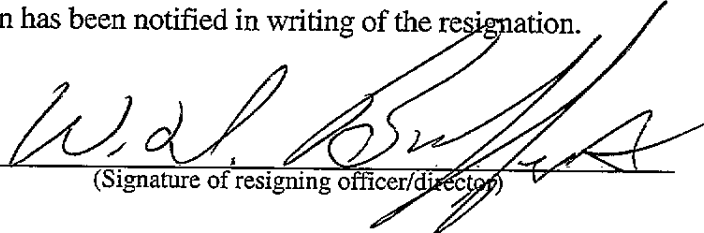
## OFFICER / DIRECTOR RESIGNATION

I, WILLIAM D. BUFFINGTON, hereby resign as DIRECTOR  
(Title)

of RAPID WALL & ROOF Systems, INC., effective July 13, 1999  
(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**