

P960000045022

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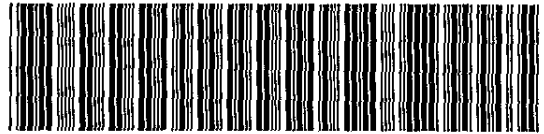
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cornerstone Millwork, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000045022

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert H. Willis, Jr.
(Name of Person)

Skelton, Willis, Bennett & Wallace, LLP
(Name of Firm/Company)

259 Third Street North
(Address)

St. Petersburg, FL 33701
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert H. Willis, Jr. at (727) 822-3907
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, DAVID M. BACCARI, hereby resign as a Director of Cornerstone Millwork, Inc., a corporation organized under the laws of the State of Florida, ("Corporation") and as any officer or agent of said Corporation, and affirm that the Corporation has been notified in writing of this resignation.


David M. Baccari

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