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(5)

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2001

D. Swain
808 Brickell Key Dr., #1703
Miami, FL 33131

SUBJECT: ALPHA DRYWALL, INC.
Ref. Number: P96000093295

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-06/14/01--01020--009

*****35.00 *****35.00

We have received your document for ALPHA DRYWALL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee file a resignation as officer/director is \$35. If Diane Ramos Swain and Diana Ramos are the same person, please indicate.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00031765

OLD Res.

FILED
01 JUN 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUN 14 2001

Diana R. Swain
808 Brickell Key Drive, Apt.1703
Miami, FL 33131

May 11, 2001

Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, FL32314


FILED
01 JUN 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Alpha Drywall, Inc. (EIN#65-0882920)
Resignation as Officer/Director

To whom it may concern,

I hereby submit my resignation as an officer/director of Alpha Drywall, Inc., effective this date, May 11, 2001.

Sincerely,



Diana Ramos Swain