GATOR EXTERIORS, INC.

Vinyl Siding Contractors

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Gator Exterior's Inc. 283 Dondanville Road St. Augustine, Fl. 32080

Re: Gator Exterior's Inc. P96000101635 Officer/Director Resignation Forms

Enclosed are the following completed forms, Two Officer/Director Resignations along with a check in the amount of \$70.00 to cover the processing fees.

If further information is needed you may reach me at (904) 471-2250 or at the above address.

Thank you for your assitance.

Gene & Conrad/President

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OFFICER / DIRECTOR RESIGNATION

David P. Beaver , hereby resign as Kice Presiden.
of Gator Exterior's INC. / P96000101635
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.
OZ MAR - 4 PM 1: 41 SLCRETARY OF STATE ALLAHASSEE, FLORIDA