

P97000020606

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL -3 PM 4:00

O/D Resign.

07/10/03

PC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXPERT FRAMING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000020606

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

Please return all correspondence concerning this matter to the following:

KEVIN GILLS
(Name of Person)

EXPERT FRAMING, INC.
(Name of Firm/Company)

7930 NW 14 STREET
(Address)

PEMBROKE PINES FLORIDA 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN GILLS at ⁷⁸⁶~~(305)~~ 295-5598
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CRAIG A. DALEY, hereby resign as SECRETARY AND TREASURER
(Title)

of EXPERT FRAMING, INC.
(Name of Corporation)

P97000020606, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Craig Daley
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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