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March 12, 2001

Florida Department of State
Division of Corporation
P O Box 6327
Tallahassee, FL 32314

100005110661--4
-03/15/02--01042--006
*****35.00 *****35.00

RE: Pancho Drywall, Inc.

To Whom It May Concern:

Enclosed please find my completed officer resignation form for the above mentioned corporation. If you have any questions, please feel free to call me at 941-229-3488.

Thank you,

B. Smiley
Bruce L. Milliken, Jr.
18841 Durrance Road
N. Ft. Myers, FL 33917

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, BRUCE MILLIKEN, hereby resign as VICE PRESIDENT
(Title)

of PANCHO DRYWALL, INC.
(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.

Bruce Milliken
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**