129700029586

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:

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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,

Bruce L. Milliken, Jr.

18841 Durrance Road

N. Ft. Myers, FL 33917

02 MAR 15 PM 2: 52

2 3/19/02

FILED

02 MAR 15 PM 2: 52

LEURE ARY OF STATE ALLAHASSEE FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, BRUCE MILLIKEN, hereby resign as VICE PRESIDENT	
of Pancho Drywall, Inc. (Name of Corporation)	
a corporation organized under the laws of the State of Florida	. . <u></u> :
and affirm that the corporation has been notified in writing of the resignation.	
(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