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DIVISION OF CORPORATIONS

2003 JUL - 9 AM 7: 35

Officer Resignation
7-10-03

Sheldon Brace Palley Attorney at Law

Law Building 1497 Northwest 7th Street Miami, Plorida 33125

Telephone 642.0592 Area Codo 305

Real Property Law

June 11, 2003

Secretary of State Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

RE: E. Z. HOME IMPROVEMENTS, INC.

Enclosed please find resignations of Sheldon B. Palley, as Vice-President and Director and of G.M. Schweitzer, as Secretary/ Treasurer and Director of E.Z. Home Improvements, Inc.

Very truly yours,

SHELDON B. PALLEY

SBP/ab

Enclosure



July 1, 2003

Sheldon B. Palley, Esquire 1497 NE 7th Street Miami, FL 33125

SUBJECT: E.Z. HOME IMPROVEMENTS, INC.

Ref. Number: P98000022247

We have received your document for E.Z. HOME IMPROVEMENTS, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 803A00039537

Louise Flemming-Jackson Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

SECRETARY OF STATE DIVISION OF CORPORATION

RESIGNATION

2003 JUL -9 AM 7: 36

PLEASE BE ADVISED that I, G. M. SCHWEITZER, do hereby resign as Secretary/Treasurer and Director of E. Z. HOME IMPROVEMENTS, INC.

DATED at Miami-Dade County, Florida, on this 30th day of May, 2003.

C. M. SCHEWITZER

SWORN TO and SUBSCRIBED TO before me on this 30th day of May, 2003.

NOTARY PUBLIC, State of Florida

My Commission Expires;

