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Richard J. Paull  
Accounting & Tax Professional  
12873-A W. Forest Hill Blvd.  
Wellington, FL 33414

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November 12, 1998

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
98 NOV 23 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

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-11/23/98-01037-004

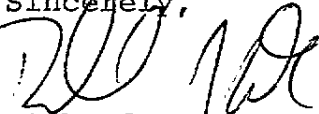
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Enclosed, please find an original & copy of Amendments to Articles and Resignation of President along with a check for \$70. as the filing fee for both. Please file and return the copy to

Richard J. Paull  
12783-A Forest Hill Blvd.  
Wellington, FL 33414

If you have any questions, please do not hesitate to contact my office at the numbers above.

Sincerely,

  
Richard J. Paull

O/D Resig.

VS DEC 11 1998

VB

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF PALM BEACH

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Edward Schneider, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

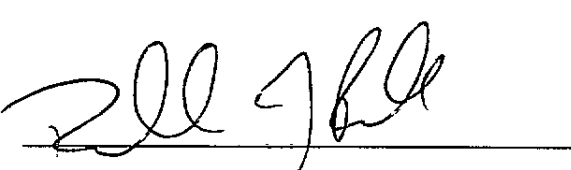
I, Edward Schneider, hereby resign as President, Vice President, Treasurer, Secretary and Director of SCORE KITCHENS & BATHS, INC., a Florida Corporation;

That the corporation has been notified in writing of the resignation.

  
EDWARD SCHNEIDER  
Resigning Officer/Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of September, 1998 by EDWARD SCHNEIDER who personally known to me and did take an oath.

  
Notary Public  
Commission expires: 12/11/2001

