

P98000067370

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December 9, 1998

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

Re: Lauderdale Trim, Inc.

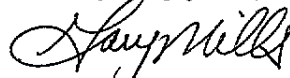
Dear Division of Corporations:

200002724832--5
-12/29/98--01034--009
*****35.00 *****35.00

Please file the enclosed Director Resignation and Officer Resignation for the above-referenced corporation. The corporation's document number is P98000067370.

If any additional information is required, please contact my office. Thank you for your cooperation in this matter.

Very truly yours,



Gary M. Mills, Esq.

Enclosures

FILED
98 DEC 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation
~~*1053, 1054, 767*~~ 12-29-98
MS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

Gary M. Mills, Esquire
1701 West Hillsboro Blvd.
Suite 103
Deerfield Beach, FL 33442

SUBJECT: LAUDERDALE TRIM INC.
Ref. Number: P98000067370

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 098A00059114

*Attached, please find resignation form &
check for \$35.00*

RECEIVED
98 DEC 24 PM 1:51
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

98 DEC 24 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Robert Bowen, hereby resign as President/Director
(Title)

of Lauderdale Trim, 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.

Robert S. Bowen
(Signature of resigning officer/director)

FILING FEE IS \$35.00