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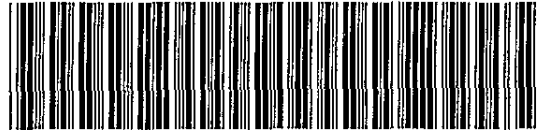
(Business Entity Name)

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**HURD, HORVATH & ROSS, P.A.**

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May 10, 2004

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

RE: Florentine Woodworks, Inc.

Gentlemen:

Samuel Gaffin has resigned as Vice-President and Director of the Corporation, and a copy of his Resignation is enclosed. Please change your records accordingly.

Our check in the amount of \$35.00 for filing the Resignation is enclosed.

Very truly yours,

  
ROGER C. HURD

RCH\pr  
Enclosure  
cc: Client  
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**RESIGNATION OF VICE-PRESIDENT AND DIRECTOR** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby resigns as Vice-President and Director of FLORENTINE WOODWORKS, INC., a Florida corporation, effective immediately.

Dated this 5<sup>th</sup> day of May, 2004.

  
\_\_\_\_\_  
SAMUEL GAFFIN