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September 29, 2004

MATTHEW OGLESBY 7429 SE 115TH PLACE BELLEVIEW, FL 34420

SUBJECT: OGLESBY DRYWALL CORPORATION

Ref. Number: P99000015776

We have received your document for OGLESBY DRYWALL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Document must reflect our records, we show Matt Oglesby as vice-president. Please see the enclosed print.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 704A00057010

Irene Albritton Document Specialist To whom it may concern,

I, Matt Oglesby, am hereby resigning from Oglesby Drywall Corporation. I was listed as Vice President but am no longer affiliated with the company. Please contact my wife, Donna Oglesby, for answers to any questions you may have.

Thank You,

Matt Oglesby

Matt Oglesby 7429 SE 115 Place Belleview, FL 34420 (352) 307-2092

OH OCT 11 PM 3: 09
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Matt Oglesby	
I, Marthew Oglesby, hereby resign as Vice Presid	ent
of Oglesby Drywall Corporation	,
P 99 0000 15 776 , a corporation organized under the laws of the State (Document Number, if known)	e of
-Florida	
Matt Doland Matture of resigning difficer/director)	OLOCI I PA
	13:09 15: FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Matt Oglesby 7429 SE 115 place Belleview, FL 34420 (352) 307-2092