

PRO-FLO, INC. Decorative Concrete Surfaces 4638 Meadowview Circle Sarasota, FL 34233

October 14, 2002

4638 Meadowview Circle Sarasota, FL 34233

> Phone 941-926-1651 Fax 941-926-1651

WWW.PROFLO.COM

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Division of Corporations,

If you have any questions regarding this matter please call Debbie Davis at (941)926-1651. This is what I was instructed to do regarding removing Aaron Davis from the corporation. Thanks in advance. Debbie Davis

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Off besegn T. Lewis 10/21/03



FILED OZ OCT 18 AM 8: 14 SECRETARY OF STATE

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WWW.PROFLO.COM

October 10, 2002

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

Division of Corporations,

I hereby resign as Vice President and Director from Pro-Flo, Inc. effective September 27, 2002.

Aaron V. Davis