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SECRETARY OF STATE ALLAHASSEE, FLORIDA



Kiefner & Hunt, P.A.

Attorneys at Law

146 Second Street North, Suite 300 St. Petersburg, Florida 33701

Telephone: (727) 894-8000 Fax: (727) 894-8002

www.kiefnerhuntlaw.com

Admitted

*Florida & D.C.

John R. Kiefner, Jr.* Clifford J. Hunt

Of Counsel
Michael H. Alden *

September 1, 2005

Karen Widell

Certified Legal Assistant

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

Re:

D. Fancher Custom Cabinets, Inc.

Dear Sir/Madam:

Enclosed please find two Officer/Director Resignation forms executed by Todd Fancher and Scott Fancher for filing with the Division. Also enclosed is our client's check in the amount of \$70.00 to cover the filing fees.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

KIEFNER & HUNT, P.A.

Karen Widell, CLA

Enclosures (3)

TRANSMITTAL LETTER

· · ·
SUBJECT: D, FANCHER CUSTOM CABINETS, INC. (Name of Corporation)
DOCUMENT NUMBER: P 99000 27635
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SCOTT FANCHER (Name of Person)
D. FANICHER CUSTOM CABINETS, INC., (Name of Firm/Company)
6767 HAINE RD. UNITS C+D
57. PETERSBURG For 33702 (City/State and Zip Code)
For further information concerning this matter, please call:
Ooug FarinHER at (727) 526-5766 (Name of Person) (Area Code & Daytime Telephone Number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section Division of Corporations

TO:

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, SCOTT FANCE	HER, hereby resign	n as VP (Title)
OF D. FANCHER C	USTOM CAGINI lame of Corporation)	ETS, INC.
P990000 27635 (Document Number, if known)	, a corporation organized	d under the laws of the State of
		The second secon
Solt	(Signature of resigning officer/o	director)

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