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LAW OFFICES OF
RICHARD L. BROWN
PROFESSIONAL ASSOCIATION

TELEPHONE
(772) 231-1777
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545 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

PLEASE RESPOND TO:
P.O. BOX 3923
VERO BEACH, FLORIDA 32964

October 14, 2002

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-10/16/02--01033--005
*****35.00 *****35.00

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

Reference: DeFrances-Muller Interiors, Inc.

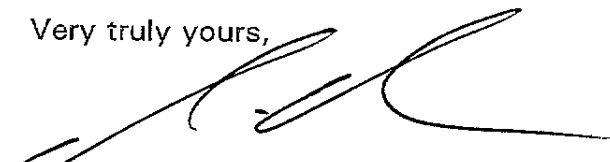
Subject: Resignation of Officer/Director Leah B. Muller

Dear Sir or Ma'am:

Please find herewith executed Officer/Director Resignation form to accomplish the resignation of Leah B. Muller from the DeFrances-Muller Interiors, Inc. Corporation. Also enclosed is check no. 1428 in the amount of \$35.00 in payment of required filing fee.

Please feel free to contact me should there be any questions.

Very truly yours,



Richard L. Brown

RLB/DS

cc: Leah B. Muller
Lynn A. Larkin, Esq.

FILED
02 OCT 16 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Officer Resignation

T BROWN OCT 17 2002

FILED
02 OCT 16 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, LEAH MULLER, hereby resign as PRESIDENT
(Title)

of DEFRANCES-MULLER INTERIORS, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314