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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, JEFFREY C. PENSE, hereby resign as V-PRES (Title)	
of 5/3 MILLWORK TNC. (Name of Corporation)	
a corporation organized under the laws of the State of Floring.	
and attitut that the corporation has seen herman	
(Signature of resigning officer/director)	Ä
EISTELTINE < /20/02	•

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