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Danielle Maniagos
1700 Embassy Dr., No. 106
West Palm Beach, FL 33401

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157.50 **35.00

FILED
99 OCT 22 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DID

Res.

10/26/99

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OFFICER / DIRECTOR RESIGNATION

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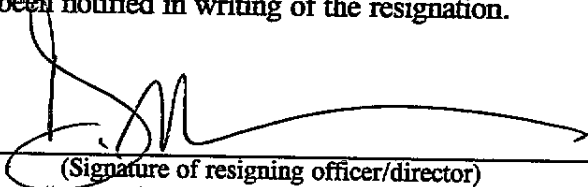
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Danielle Manolakes, hereby resign as President
(Title)
of Precise Cabinet, 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