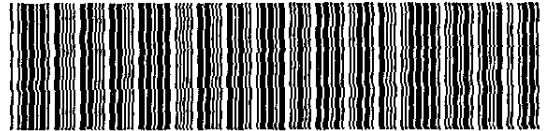


P99000076456

KITCHENWAY

A BETTER WAY

115 PRIDE DRIVE • SIMPSONVILLE, SC 29681
WWW.KITCHENWAY.COM



500030472015

(City/State/Zip/Phone #)

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03/18/04--01051--015 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAR 18 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN MAR 22 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAROLINA CABINET DOOR, INC
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARRIN J FEDDER
(Name of Person)

CAROLINA CABINET DOOR, INC
(Name of Firm/Company)

115 PRIDE DRIVE
(Address)

SIMPSONVILLE, SC 29681
(City/State and Zip Code)

For further information concerning this matter, please call:

DARRIN FEDDER at (864) 962-1454
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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

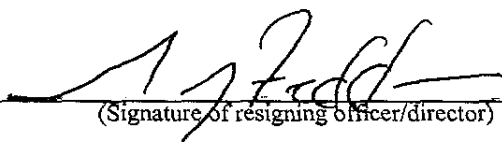
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 MAR 18 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Greg S Fedder, hereby resign as Sec/Treas.
(Title)

of Kitchenway, Inc
(Name of Corporation)

P99000076456, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/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