

P99000105977

May 31, 2002

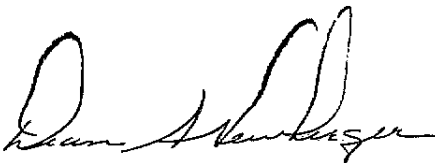
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

This letter provides notification that I did not agree to hold an Officer/Director position of any nature for the corporation Stucco Works Inc. (Document Number P99000105977).

Please withdraw my name from the corporation and replace it with the owner of the corporation, Patrick L. Smith. Attached is the "Officer/Director Resignation" form if necessary.

Sincerely,



Dean A. Newberger
570 Hidden Creek Drive
Merritt Island, FL 32952

FILED
02 JUL -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Patrick L. Smith
Stucco Works Inc.
408 Geraldine Street, S.W.
Palm Bay, FL 32908

OD/Res
7/9/02
10

OFFICER / DIRECTOR RESIGNATION

I, DEAN A. NEWBERGER, hereby resign as VP, TREASURER
(Title) AND DIRECTOR

of STUDIO WORKS 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.

Dean Newberger
(Signature of resigning officer/director)

FILED
02 JUL -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**