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## STEIN, ROSENBERG & STEIN

Professional Association

4875 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308

JACK STEIN ARTHUR R. ROSENBERG CRAIG D. STEIN

OF COUNSEL: KURT D. ZIMMERMAN, P.A. HAROLD S. BOFSHEVER

April 28, 2003

(954) 772-5151 FAX (954) 772-4224

Secretary of State Divisions of Corporations 409 East Gaines Street Tallahassee, FL 32301

RE: Permaframe, Inc.

Gentlemen:

Enclosed herein please find the following document with regard to the above referenced matter:

1. Resignation as an Officer of a Corporation.

I have also enclosed herein a check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact my office.

Very truly yours,

ARTHUR R. ROSENBERG

ARR/jc Enclosures

FILED

RESIGNATION AS AN OFFICER OF A CORPORATION PH 3: 45

I, DAVID B. SHAPIRO, hereby resign as TREASURER of Permafrance, Inc., a corporation organized under the laws of the State of Florida, which corporation was assigned Document Number, S03662 and from any other positions which I may hold or which I previously may have held.

DAVID B. SHAPIRO

Dated: APR 22/03