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Dillon & Dillon, P.A.

Attorneys at Law

6200 South Tamiami Trail Sarasota, Florida 34231 dilloncdlaw@msn.com

Carrol F. Dillon Terry L. Dillon (941) 922-3505 Fax (941) 925-8250

June 19, 2007

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

RE:

T & H Services, Inc. Document #S52449

To Whom It May Concern:

Find enclosed an Officer/Director Resignation for a Corporation with regard to the above referenced matter, together with the \$35.00 filing fee. Thank you.

TERRY L. DILLON

TLD:fdd

Enclosures

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Thomas N. Shimmell, hereby resign as Vice President, Secretary and a Director of T & H Services, Inc., Document Number S52449, a corporation organized under the laws of the State of Florida. Said resignation is effective immediately.

Dated this 12th day of June, 2007.

THOMAS N. SHIMMELL

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