Division of Corporations

Page 1 of 1



Florida Department of State

Division of Corporations
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BASIC AMENDMENT

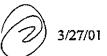
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OFFICER/DIRECTOR RESIGNATION

I, FLORENCE GELBAND, hereby resign as a Director of CABINETS BY EDCO, Inc. (the "Corporation"), a corporation organized under the laws of the State of Florida, and further, I hereby resign as any and all positions as an Officer of the Corporation and affirm that the corporation has been notified in writing of the resignation.

FLORENCE GELBAND

OI MAR 28 AM II: 29
SECRETARY OF STATE

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