

Division of Corporations

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V10281

Florida Department of State
Division of Corporations
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OFFICER/DIRECTOR RESIGNATION

I, FLORENCE GELBAND, hereby resign as a Director of CABINETS BY LDCO, 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

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