

October 16, 1997

V44176

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

000002332710--9
-10/29/97--01087--008
*****35.00 *****35.00

Attention: Amendment Department

To whom it may concern:

Please let the records show that I, Teresa L. Erwin have resigned from Horizons Painting, Inc. , as Vice President. The EIN# is 65-0349559. If necessary to file specific form to be taken off Corporate Papers, would it be possible to fax them to (561) 697-9760 so I could fill them out and fax them back to you?

Sincerely,



Teresa L. Erwin
ss#171-60-7627
Phone #(561) 683-5326
Fax#(561) 697-9760
Address:
216 2nd Way-
West Palm Beach, Florida 33407

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 28 AM 11:32

OFF. Resign
10-28-97
CC

RECEIVED

97 OCT 20 AM 8:56

DIVISION OF CORPORATIONS

Teresa L. Brown
216 2nd WAY
W. Palm Beach, FL 33407



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

TERESA L. ERWIN
216 2ND WAY
WEST PALM BEACH, FL 33407

SUBJECT: HORIZONS PAINTING, INC.
Ref. Number: V44176

We have received your document for HORIZONS PAINTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Enclosed you will find the correct form needed for resignation as an officer.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 197A00051321

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Teresa L. Egan, hereby resign as Vice President
(Title)

of Horizons Painting 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.

Teresa L. Egan
(Signature of resigning officer/director)

97 OCT 28 AM 11:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*I was never meant to be an officer of this Corporation
Therefore they are paying this filing fee!*
FILING FEE IS \$35.00
*only a
signature
at bank*

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314