

P99000091717

(Requestor's Name)

Mr. William S. Eicoff
1865 S. Ocean Drive #5M
Hallandale Beach, FL 33009

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

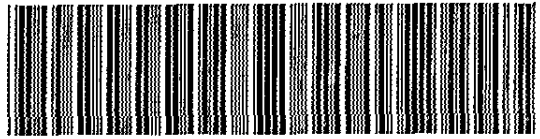
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2002 DEC 17 PM 3:57

off/Dir
Resign
1/3/03
DC

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 17 PM 3:57

I, William Eicoff, hereby resign as President
(Title)
of Banos Remodeling, 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.

see attached notarized letters
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Mr. William S. Eicoff
1865 S. Ocean Drive #5M
Hallandale Beach, FL 33009

December 5, 2002

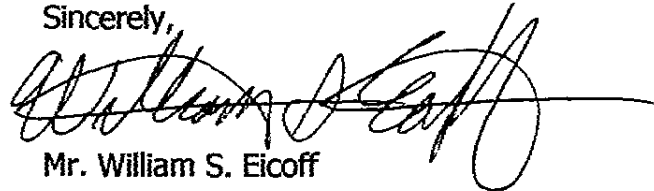
Mr. Angel D. Banos
3220 N. 72nd Way
Hollywood, FL

Please be advised, that I, Mr. William S. Eicoff, will be resigning from my position as president as a principal for Banos Remodeling Corporation, and as registered agent.

Please notify the State of Florida, Department of Corporations as to this change.

Thank you for your attention to this matter, I remain,

Sincerely,



Mr. William S. Eicoff

STATE OF FLORIDA
COUNTY of Broward

On Dec 11, 2002, before me, personally appeared Mr. William S. Eicoff, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s), executed the instrument.

WITNESS my hand and official seal.

Signature Adele S. Fisher

Known Produced ID Type of ID _____

