

July 25, 2002

WILKINSON STEEL COMPANY, INC. 3210 FAYE ROAD JACKSONVILLE, FL 32226

000007057070--0 *****35.00 *****35.00

SUBJECT: WILKINSON STEEL COMPANY, INC.

Ref. Number: 687758

We have received your document for WILKINSON STEEL COMPANY, 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist

Letter Number: 802A00045325

WILKINSON STEEL COMPANY, INC.

Post Office Box 11916 Jacksonville, FL 32239

35,00 Reck

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STATE DIVISION OF CORPORATIONS
7102 AUG 12 AM 10: 26

I, WARREN B. WILKINSON, hereby resign as PRESIDENT (Title)	
of WILKINSON STEEL COMPANY, 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. (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