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Law Offices of Arturo Yero, P.A.

10271 Sunset Drive Suite 104, Second Floor Miami, Florida 33173-3024 Telephone (305) 595 9010 Telecopier (305) 595 9408 e-mail: ayerolaw@bellsouth.net

June 28, 2005

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir /Madam

Enclosed is the fee and Registered Agent resignation document of Arturo Yero, P.A. from AMERICAN MECHANICAL & HYDRAULIC, INC., a Florida Corporation filed on August 11, 2004, with document number P04000117045.

Respectfully

Arturo Yero, Esq

JUNETAR (OF STAIL TALLAHASSEE, FLORIC

05 JUL -8 AMII:

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes sections 607.0502(2), the undersigned Arturo Yero P.A., hereby resigns as registered agent for AMERICAN MECHANICAL & HYDRAULIC, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

Sworn to and subscribed before me on this 28th day of June 2005, at the State and County above mentioned

NOTARY PUBLIC, State of Florida

My Commission Expires:

My Commission DD304408

Expires May 08, 2008

Personally known or identification