

Paul F. Baker  
1101 N.W. 29th Court  
Wilton Manors, Florida  
33311

P95000037603

November 19, 1998

Mr. Dale Habel, C.E.O.  
Certified Machine & Welding, Inc.  
3290 S.W. 50th Avenue  
Davie, Florida  
33314


FILED  
98 NOV 30 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Dale,

I am writing this letter as formal notice of my decision to resign as the Secretary of Certified Machine & Welding, Inc., effective immediately. My resignation as an Officer of the Corporation will not effect my responsibilities in our Maintenance Facility in Port Everglades for the City of Fort Lauderdale. As always, you have my support and I will try to assist you in any way that I can.

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Respectfully Submitted,

  
Paul F. Baker

cc: Shareholders

*Off Design*  
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**OFFICER / DIRECTOR RESIGNATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, PAUL F. BAKER, hereby resign as Secretary/Vice President/  
(Title) Director  
of Certified Machine + Welding, 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**