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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: CABALLERO IRON WORK OF FLORIDA INC.
AUDIT NUMBER.....H97000009379
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
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JUN-09-1997 12:45 EMPIRE CORPORATE KIT P.02/03

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CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: CABALLERO IRON WORK OF FLORIDA INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1997

CABALLERO IRON WORK OF FLORIDA INC.
4421 SW 75TH AVE.
MIAMI, FL 33155

SUBJECT: CABALLERO IRON WORK OF FLORIDA INC.
REF: P97000036502

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Darlene Connell
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H 97000009379

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida

COUNTY OF Dade

I, Jose A. Caballero after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Jose A. Caballero hereby resign as Secretary (Title) of

Caballero Iron Work of Florida Inc. (Name of Corporation), a Florida corporation;

That the corporation has been notified in writing of the resignation.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of resigning officer/director

Sworn to and subscribed before me this 6 day of June, 1997.

NOTARY PUBLIC

My Commission Expires: _____

Albert Nae
Notary Public, State of Florida
Commission No. CC 463583
My Commission Expires 07/26/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

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Jose Nae
3899 N.W 7th St., Suite #203
Miami Fl 33126
Phone (305) 541-3980

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