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August 29, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-09/08/00--01073--010
*****35.00 *****35.00

Re: Resignation of James L. Womack as President and Treasurer
of New Southern Armature, Pump & Equipment Company, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
00 SEP -8 AM 11:15

Gentlemen:

Enclosed please find the Resignation of James L. Womack as President and Treasurer of New Southern Armature, Pump & Equipment Company, Inc. Also enclosed is this firm's check in the amount of \$35.00 for the filing fee. Please send us a letter in way of confirmation that you received and filed this Resignation.

Thank you.

Very truly yours,

Thomas W. Johnston, P.A.

Thomas W. Johnston

TWJ/ssk
00-20

Enclosure: Resignation and Check for \$35.00

O/D resig.

B

AFFIDAVIT OF RESIGNATION

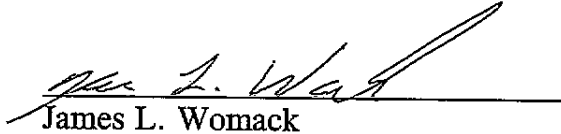
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -8 AM 11:15

STATE OF FLORIDA
COUNTY OF BROWARD

I, James L. Womack, 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, James L. Womack, hereby resign as President and Treasurer of New Southern Armature, Pump & Equipment Company, Inc., a Florida corporation, effective the 10th day of July, 2000.

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


James L. Womack

Sworn to and subscribed before me this 5 day of September, 2000.
James L. Womack is personally known to me.

My Commission Expires:


Notary Public

