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Requestor Name

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JACKSONVILLE, FLORIDA 32257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten initials and date: 11/17

Examiner's Initials	
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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF DUVAL

FILED
97 NOV 13 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Larry Shepherd 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, Larry Shepherd hereby resign as Vice President of
(Title)

Jacksonville Armature and Motor Works, Inc., a Florida corporation;
(Name of Corporation)

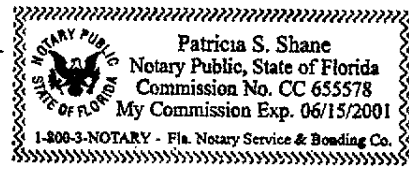
That the corporation has been notified in writing of the resignation.

Larry Shepherd
Signature of resigning officer/director

Sworn to and subscribed before me this 10th day of November, 1997.

Patricia S. Shane
NOTARY PUBLIC

My Commission Expires: _____



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