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TRANSMITTAL LETTER

Division of Corporations

SUBJECT: Reich Metal Fabricators, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 6663/3

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James C. Bailey
(Name of Person)

Reich Metal Fabricators Inc.

(Name of Firm/Company)

540r Webster Ave.

(Address)

West Palm Beach, FL 33405

(City/State and Zip Code)

For further information concerning this matter, please call:

James C. Bailey
(Name of Person)

at (561) 585-7300

(Name of Person)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, John M. Childs , hereby resign as Vice President (Title)
of Reich Metal Fabricators, Inc. (Name of Corporation)
(Document Number, if known) Florida, a corporation organized under the laws of the State of Florida
Promotion of the second of the
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314