

F 00000000 1404

valmont
COMMUNICATIONS

1545 Pidco Drive Plymouth, Indiana 46563-4005 USA

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

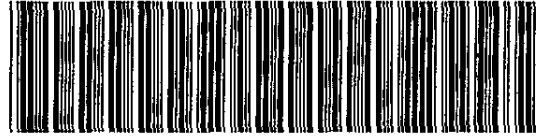
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600047106656

3/2/05--01622--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 28 AM 11:48

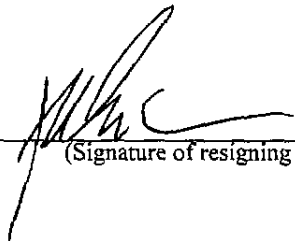
✓ O/D Resign.
3/3/05
DC

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John R. Erichsen, hereby resign as Director
(Title)

of PiRod Inc.
(Name of Corporation)

(Document Number, if known), a corporation organized under the laws of the State of
Delaware.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 28 AM 11:48

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