

F07000004170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Resolution adding officer  
Theris*

11/05/07--01033--012 \*\*43.75

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2007 NOV -5 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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Baton Rouge, LA 70816  
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October 31, 2007

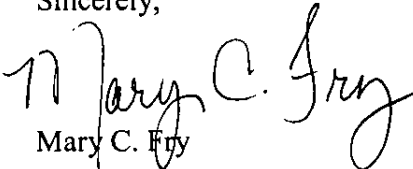
Florida Department of State  
Division of Corporations  
**ATTN: Amendment Section**  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: An amendment to the corporation officer section for corporation  
#F07000004170**

To Whom It May Concern:

Attached is a Corporate Resolution of Precision Steel Detailing designating Russell B. Gardner as Vice President of Engineering. Mr. Gardner's address is 12357 Oak Colony Drive, Baton Rouge, Louisiana 70734. Please take the necessary action to amend our corporation file to show this addition. I have included a check in the amount of \$43.75, (\$35.00 filing fee and \$8.75 certified copy fee). If you have any questions pertaining to this matter feel free to contact me at the phone number listed above.

Sincerely,

  
Mary C. Fry

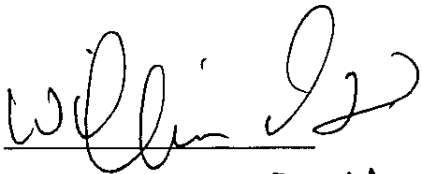
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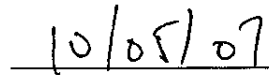
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE RESOLUTION**

On October 5, 2007, the officer's of Precision Steel Detailing, Incorporated designated Russell B. Gardner as Vice President of Engineering.



William A. Stock - President



Date