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FLORIDA TOOL AND FASTENER INC.

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OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION OF JEAN PARTRIDGE

I, Jean Partridge, hereby resign all of my positions as an officer, director and employee of Florida Tool & Fastener, Inc., document number G85864, a corporation organized under the laws of the State of Florida.

EXECUTED by the undersigned on this 22 day of August, 2007.

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