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ARNALDO VÉLEZ P.A.
OF COUNSEL

August 28, 2000

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/30/00--01048--004
*****35.00 *****35.00

RE: Sterling Prestress, Inc.

Dear Sir/Madam:

Enclosed is the certificate of director resignation of Henry H. Taylor, Jr. and our check to cover the \$35 filing fee.

Very truly yours,

Maria C. Arriola Vélez

Maria C. Arriola Vélez

/encls

FILED
00 AUG 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*o/p Res
9-12*

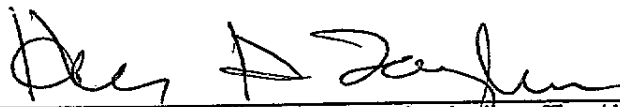
~~OFFICER~~ / DIRECTOR RESIGNATION

I, HENRY H. TAYLOR, JR., hereby resign as Director
(Title)

of STERLING PRESTRESS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)
HENRY H. TAYLOR, JR.

FILED
00 AUG 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**