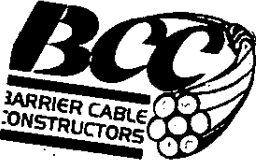


571694



1706 E. Semoran Blvd., Ste. 128  
Apopka, FL 32703

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

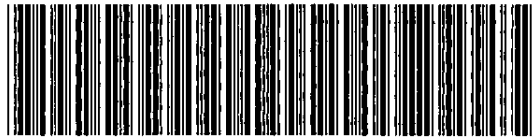
(Business Entity Name)

(Document Number)

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*Handwritten signature: T. Roberts*

FILED

07 DEC -3 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts DEC 04 2007

FILED

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

07 DEC -3 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MEL PEDEN, hereby resign as VP  
(Title)

of ENGINEERED PRODUCTS SALES COMPANY, INC.  
(Name of Corporation)

JZ1694, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

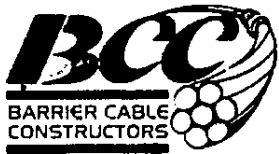


\_\_\_\_\_  
(Signature of resigning officer/director)

**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



1706 E. Semoran Blvd., Ste 128  
Apopka, FL 32703  
Toll Free (800) 330-7883  
Phone (407) 291-9641

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November 16, 2007

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Document Number: J71694

To Whom It May Concern:

Please be advised that I, Mel Peden, do hereby resign my position as Vice President to the Corporation of Engineered Products Sales Company, Inc. We have enclosed the fee of \$35.00 in hopes to expedite this process.

Please feel free to contact me in my office at the above numbers with any future questions or concerns.

Respectfully,

A handwritten signature in cursive script, appearing to read "Mel Peden".

Mel Peden