

# K15895

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JAISER WELDING AND CONTRACTING, INC.  
(Corporation Name) (Document #)
2. Resignation of  
(Corporation Name) (Document #)
3. J. J. J. J.  
(Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-06/15/99--01047--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
99 JUN 15 AM 11:24  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

Examiner's Initials

1002

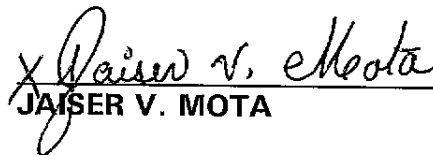
**JAISER WELDING AND CONTRACTING, INC.  
RESIGNATION OF CORPORATE OFFICER/DIRECTOR  
AND ACKNOWLEDGMENT**

99 JUN 15 PM 12:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **JAISER V. MOTA**, hereby tender my resignation as Vice-President, Secretary and Director of **JAISER WELDING AND CONTRACTING, INC.**, a Florida corporation. This resignation shall take effect immediately upon presentment to the Board of Directors of the corporation.

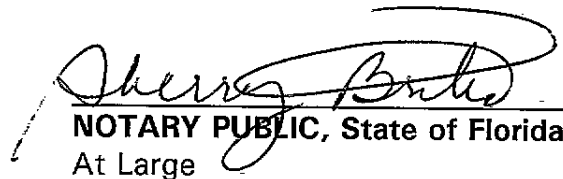
This resignation shall also be evidenced by the "Minutes of Special Meeting of the Board of Directors," acknowledged by the secretary of the corporation, or my waiver of notice regarding same.


Dated this 2<sup>nd</sup> day of May 1999.

  
**JAISER V. MOTA**

**BEFORE ME**, the undersigned authority, on this 2<sup>nd</sup> day of May 1999, personally appeared **JAISER V. MOTA**, who is personally known to me and after being duly sworn acknowledged having executed the foregoing resignation as Vice-President, Secretary and Director of **JAISER WELDING AND CONTRACTING, INC.**

My commission Expires:

  
**NOTARY PUBLIC, State of Florida**  
At Large

 Sherry L Brito  
My Commission CC649774  
Expires May 23, 2001

**WAIVER OF NOTICE OF SPECIAL MEETING OF THE BOARD  
OF DIRECTORS OF  
JAISER WELDING AND CONTRACTING, INC.**

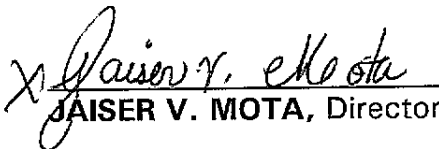
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

We, the undersigned, being all of the Directors of **JAISER WELDING AND CONTRACTING, INC.**, hereby agree and consent that a special meeting of the Board of Directors of the corporation be held on the date, time, and place designated hereunder and do hereby waive all notice whatsoever of said meeting and of any adjournment(s) thereof.

We do further agree and consent that any and all lawful business may be transacted at said meeting or at any adjournment(s) as may be deemed advisable by the board of directors present, including but not limited to the acceptance and acknowledgment of the resignation of **JAISER V. MOTA** as Vice-President, Secretary and Director of the corporation. Any business transacted at such meeting or adjournment(s) thereof shall be valid and legal, and of the same force and effect as if said meeting or adjournment were held after notice.

Place of meeting:	<b>420 N.E. 115 St Miami, Florida 33161</b>
Date of meeting:	<b>May 2<sup>nd</sup>, 1999</b>
Time of meeting:	<b>5:00 p.m.</b>
Purpose of meeting:	<b>Accept the resignation of JAISER V. MOTA as Vice-President, Secretary and Director of the corporation, and nomination of MANUEL A. MOTA as Vice-President and Secretary of the corporation effective immediately.</b>

Dated this 2<sup>nd</sup> day of May 1999.

  
**JAISER V. MOTA, Director**