- K899//

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03 SEP-2 PM 1: 34

PS 9/9/03

OFFICER/ DIRECTOR RESIGNATION **FOR A CORPORATION**

03 SEP -2 PM 1:34

I, Robert W. Trautvetter, Jr., hereby resign as President; Secretary; Treasurer and Director of PRIME MACHINE AND TOOL, INC., Document # K8991; a corporation organized under the laws of the state of Florida, effective immediately.

Robert W. Trautyeller, Jr. Resigning Officer/Director