

10/28/2005 FRI 13:59 FAX 386 253 7352 Landis Graham

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Division of Corporations

Page 1 of 1

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From: Account Name : LANDIS GRAHAM FRENCH, P.A.  
Account Number : I20010000031  
Phone : (386)252-4717  
Fax Number : (386)253-7352

**BASIC AMENDMENT**

**AAA WELDING & SECURITY, INC.**

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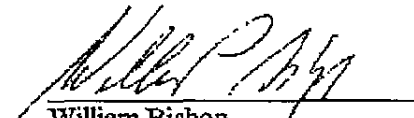
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**RESIGNATION OF WILLIAM BISHOP**

To all Directors of AAA Welding and Security:

Effective immediately, please accept this as my resignation as an Officer and Board Member.

  
William Bishop

September 29, 2005

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