

L91743

October 27, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200002355622--6
-11/24/97-01122-002
*****35.00 *****35.00

RE: Master-Craft Tool and Engineering, Inc.
Federal Employee Identification 65-0209094

As Registered Agent of Master-Craft Tool and Engineering, Inc., I have received your "Notice of Administrative Dissolution or Revocation". I will forward it to the company president, David P. McBride, immediately. I am requesting to be removed as Secretary/Treasurer of Master-Craft Tool and Engineering, Inc.

Prior to September, 1996, my husband, David P. McBride relieved me of my duties as treasurer. He took my responsibilities with the company checking account and has not invited me to an officers' meeting since 1992. I have no knowledge of how he has operated the business since that time.

If there is a form that I need to submit to further expedite this process, please send it to me immediately.

Thank you for your time.

Sincerely,

Lynn McBride
Lynn McBride
7121 SW 5th Street
Plantation, FL 33317
954-583-0889

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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2008
01/24/97
11-24-97

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Lynn McBride, hereby resign as Secretary/
Treasurer
(Title)
of Master-Craft Tool & Engineering, 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.

Lynn McBride
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314