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ANA M. DAVIDE PA  
(Requestor's Name)

2929 SW 3RD AVE  
(Address)

MIAMI FL 33129-2757  
(Address)

(City/State/Zip/Phone #)

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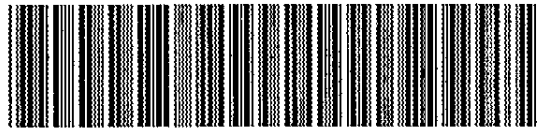
(Business Entity Name)

(Document Number)

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# OFFICER/DIRECTOR RESIGNATION

I, LUIS V. VELANDIA, hereby resign as vice president of Power Iron, Inc., a corporation organized under the laws of the State of Florida effective immediately and affirm that the corporation has been notified in writing of the resignation.

In witness whereof, I have hereto affixed my hand and corporate seal the 18 day of JUNE 2004.

*Luis V. Velandia*  
LUIS V. VELANDIA, V. OF POWER IRON, INC., A  
FLORIDA CORPORATION

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared LUIS V. VELANDIA, V, OF POWER IRON, INC., A FLORIDA CORPORATION, who acknowledged to having executed the foregoing instrument and ( ) who is/are personally known to me and/or ( X ) who has/have produced Florida Drivers License/Florida Identification/Passport/Residency (Alien) Card/ as identification and who did take an oath.

Witness hand and seal in County and State aforesaid on: the 1 day of JUNE, 2004.

Notary Public - State of Florida

Print name

My Commission Expires:

