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SECRETARY OF STATE
AND ANASSEE, FLORIDA

01D Res. 10/29/02 October 21, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Telephone 850/488-9000/245-6059

Dear Sir/Madam:

I send you a check for \$ 35.00 to pay filing fee of the Officer /Director Resignation from Jose E. Sanchez.

Yours very truly.

Ricardo Sanchez

Sanchez Tower Manufacturing, Inc.

15082 SW 171 Street Miami, Florida 33187 Telephone 305-775-8887

DIVISION OF CORPORATIONS

FILED
02 OCT 28 PM 2: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

Jose E. Sanchez	, hereby resign as Vice President (Title)
of Sanchez Tower Manufacturing, Inc. (Name of Corporatio	n) ,
a corporation organized under the laws of the State	e ofFlorida
and affirm that the corporation has been notified in	n writing of the resignation.
(Signature of re	esigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314