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DRU D. LASHBROOK & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Dru D. Lashbrook, CPA  
Brian H. Wollard, CPA  
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Member of the  
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March 22, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
01 APR -4 PM 1:23

To Whom It May Concern:

The enclosed Affidavit of Resignation is for WOLFE STEEL, INC. - (Document # P00000072567). Please file and notify us of the same. We have enclosed a \$35.00 check to cover the filing fees.

Thank you for your assistance in this matter.

Sincerely,



DRU D. LASHBROOK & ASSOCIATES, P.A.

Dru D. Lashbrook, CPA  
For the firm.

DDL/kd  
Enc.

o/p resig.

V. SHEPARD APR 11 2001



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -4 PM 1:23

Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF BROWARD

I, JOHN J. DURZYNSKI after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JOHN J. DURZYNSKI hereby resign as VICE PRESIDENT of  
(Title)  
WOLFE STEEL, INC. - DOC.# P00000072567, a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

John J. Durzynski  
Signature of resigning officer/director

Sworn to and subscribed before me this 29 day of March

Marietta J. Guida  
NOTARY PUBLIC



Marietta J. Guida  
Commission # CC 987176  
Expires Jan. 22, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00