

P00000101195

Salvador J. Barbera

689 Malin Road
Newtown Square, PA 19073
610-356-0352

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/09/01--01036--005
*****35.00 *****35.00

RE: Mr. Salvador Barbera

To Whom It May Concern:

The purpose of this letter is to notify you the wish of one of the Directors of INDUSTRIAL PROTÉGÉ, Inc. to resign from his position.

You will find adjunct to this letter the form of "OFFICE / DIRECTOR REGISTRATION" and a check for the filing fee of 35 USD.

I am also adding a copy of the articles of incorporation of INDUSTRIAL PROTÉGÉ, INC. in case you need it.

Please, do not hesitate to contact me if you have any questions or in case you need anything else from me.

Sincerely;



Salvador Barbera.

Off Receipt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 11 2001



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

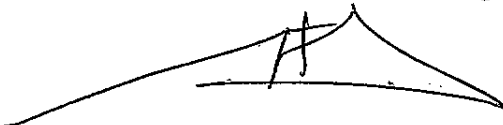
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SALVADOR BARBERA, hereby resign as DIRECTOR
(Title)

of INDUSTRIAL PROTÉGÉ, 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.


(Signature of resigning 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**