

PO000010/463

(Requestor's Name)



S.E.T. ENGINEERING
& TESTING LAB., CORP.

2855 N.W. 112TH AVE., SUITE B • MIAMI, FLORIDA 33172

(City/State/Zip/Phone #)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gollaville Krishna Rao, hereby resign as Director
(Title)

of S.E.T. ENGINEERING & TESTING LAB., CORP.
(Name of Corporation)

P00000101463, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)
Gollaville Krishna Rao

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Division of Corporations
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DIRECTOR(S)' RESIGNATION

S.E.T. ENGINEERING & TESTING LAB., CORP.

Document Number of Corporation P00000101463

The Chairman then recognized the director named below who tendered ~~his~~ resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I ~~(was)~~ the undersigned director~~s~~ of the above named corporation, do hereby tender my ~~(res)~~ resignation~~s~~, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: August 5, 2004

Gollaville Krishna Rao
GOLLAVILLE KRISHNA RAO

Witnesses:

Eloya Tamara R.
Eloisa Leyva Tamara Rao

Resignation accepted by Roberto E. Arroyo Director, S.E.T. Engineering & Testing Lab., Corp.

Roberto E. Arroyo
Roberto E. Arroyo, Director