

PO1000031162

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(Business Entity Name)

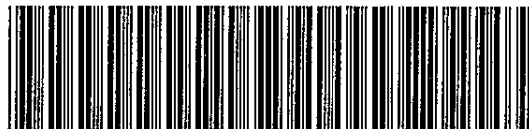
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LAW OFFICES  
**WARCHOL, MERCHANT, ROLLINGS,  
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP  
FEIN 59-2851736

MARTHA S. WARCHOL  
WILLIAM C. MERCHANT  
Certified Circuit Court Mediator  
Court Appointed Arbitrator  
HARVEY ROLLINGS  
Certified Family Law Mediator  
Certified Circuit Court Mediator  
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September 1, 2004

Amendment Section  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Subject: Metal Crafting, Inc.**

**Document Number: P01000031162**

The enclosed Resignation of Registered Agent for a Corporation and Officer/Director Resignation Forms and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark A. Horowitz, Esq.  
Warchol, Merchant, Rollings, Buckley & Pohl, LLP  
1633 S.E. 47<sup>th</sup> Terrace  
Cape Coral, FL 33904

For further information concerning this matter, please call:

Mark A. Horowitz, Esq. at (239) 542-0700

Enclosed is a check made payable to the Florida Department of State for \$157.50 to cover the filing fees.

**OFFICER/DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ALAN M. SHAKMAN, hereby resigns as President and Treasurer and Director of  
METAL CRAFTING, INC., Document Number, P01000031162, a corporation  
organized under the laws of the State of Florida.

  
Signature, Alan M. Shakman

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