

PO1000031162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

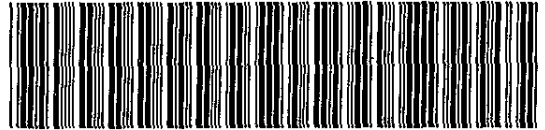
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LAW OFFICES  
**WARCHOL, MERCHANT, ROLLINGS,  
BUCKLEY & POHL, L.L.P.**

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  
J. PATRICK BUCKLEY  
MICHAEL A. POHL  
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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.

**RESIGNATION OF REGISTERED AGENT**  
**FOR A CORPORATION**

Pursuant to the provisions of FSA § 607.0502(2), 617.0502(2), 607.1509, OR 617.1509, the undersigned ALAN M. SHAKMAN, hereby resigns as Registered Agent for METAL CRAFTING, INC.

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Document Number

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Registered Agent:

  
\_\_\_\_\_  
Signature

Print Name: Alan M. Shakman

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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