

P01000061425

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 22 PM 2:43

Requester's Name

— Gent Alber  
30 N.W. 56 Ct.  
— Ft. Lauderdale FL 33309

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400005313414--0  
-04/22/02--01069--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

V SHEPARD APR 26 2002

Examiner's Initials

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To: CERTIFIED WELDING & MACHINE, INC.  
1101 McNAB ROAD, UNIT A, POMPANO BCH. FL 33069

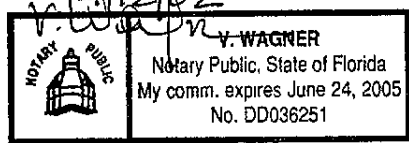
Re: RESIGNATION

I, Gene Alber, hereby resign as CEO of Certified Welding & Machine,  
Inc, a corporation organized under the laws of the State of Florida, and  
affirm that the corporation has been notified in writing of the resignation.  
I am to receive ownership of company truck, forklift, and my personal  
tools, in exchange for my shares in the above company, leaving G. L.  
Hendrickson as the sole owner.

This resignation is to also include forfeiture of any interest or liability  
in the company.

STATE OF FLORIDA  
COUNTY OF BROWARD

Sincerely,



Gene Alber Apr 12-2002  
Gene Alber Date

PRESENTED FL DL A416-283-48-269-0

\_\_\_\_\_  
Accepted Date  
G. L. Hendrickson