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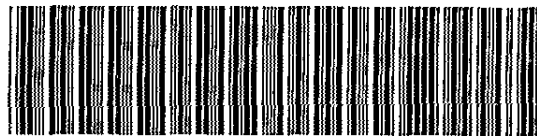
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette JUL 09 2003

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RONALD TRIDICO, hereby resign as President
(Title)
of RST Electrical Distributors, Inc.
(Name of Corporation)

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


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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