

PD1000113216

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FILED
04 JUL 22 PM 4:30
TALLAHASSEE, FLORIDA

**CNC FABRICATION AND DESIGN, INC.
212 SW 21st Terrace
Fort Lauderdale, FL 33312**

June 30, 2004

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
04 JUL 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: CNC Fabrication and Design, Inc.
**RESIGNATION OF OFFICERs and DIRECTORs
WILLIAM H. ROUSE and NELSON AMAYA**

Please be advised that effective 5 p.m. June 30, 2004, the undersigned William H. Rouse has resigned as an officer and director of the above-named corporation, and the undersigned Nelson Amaya has resigned as an officer and director of the abover-named corporation.

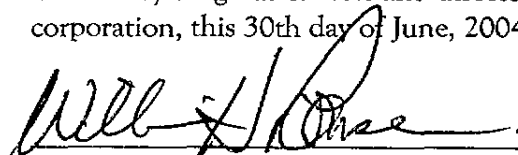
Effective immediately, John P. Bria, Jr., shall be the sole officer and director of the said corporation.

Enclosed is check # 4483 in the amount of filing fee of \$35.

Yours very truly,
CNC Fabrication and Design, Inc.

John P. Bria, Jr., President

We hereby resign as officers and directors of CNC Fabrication and Design, Inc., a Florida corporation, this 30th day of June, 2004.


William H. Rouse


Nelson Amaya

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William H. Rowse, hereby resign as Director
(Title)

of CNC Fabrication and Design
(Name of Corporation)

PO1 000113216
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA

William H. Rowse
(Signature of resigning officer/director)

FILED
04 JUL 22 PM 4:30
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314