

PD20000004772

ORANGE COUNTY TIME
EQUIPMENT CO.
2305 ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804



100014916451

(City/State/Zip/Phone #)

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OFFICER / DIRECTOR RESIGNATION

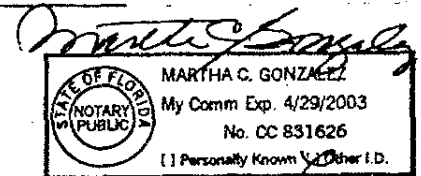
I, Heather M. Rodriguez, hereby resign as President
(Title)

of Orange County Fire Equipment Co.
(Name of Corporation)
(PO2000004772, FIN 90-0008543)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Heather M. Rodriguez
(Signature of resigning officer/director)



* Please, see minutes electing
Mr. GIL A RODRIGUEZ AS President.
Please insert this NAME AS
the new President

Signed before me on the 29th day of March of the
year 2002 at Orange City FL. I Presented: Florida's Drive
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P.O. Box 6327
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MINUTES OF JOINT BOARD OF DIRECTORS MEETING
AND SHAREHOLDERS MEETING FOR
ORANGE COUNTY FIRE EQUIPMENT CO

A special meeting of the Board of the Directors and Shareholders of the above-captioned Corporation was held on March 29, 2003, at 2305 N. Orange Blossom Trail, Orlando, Florida 32804, at 10 A.M. as noted in the minutes. A quorum of shareholders attended as shown by the attendant roster.

There were present the following:

HEATHER M RODRIGUEZ
GIL A RODRIGUEZ

being all the members of the Board of Directors, all the Shareholders and Officers

The meeting was called to order by Heather M. Rodriguez, President

The meeting then proceeded to the acceptance of the resignation of Heather M Rodriguez, as Director and President

The 100% , 7,500 shares of \$1.00 par value of the shares of Heather M Rodriguez were retired to the Corporation .

Gil A Rodriguez [REDACTED] was elected to the office of Director and President. 100% of the shares of the Corporation were issued to the new elected President, 7,500 share of 1.00 par value, thus transferring all rights and responsibilities for the Corporation operations.

Be it resolved that the following amendment to the Bylaws were amended to record the resignation of the former President Heather M. Rodriguez and the installation of the new President Gil A. Rodriguez.

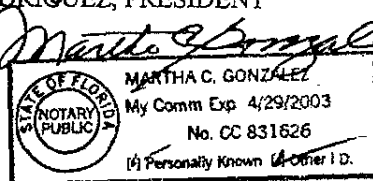
There being no further business to come before the meeting, it was adjourned.

Dated 3/29/03

Heather M. Rodriguez
HEATHER M. RODRIGUEZ

Dated 3/29/03

Gil A Rodriguez
GIL A RODRIGUEZ, PRESIDENT



Signed before me on this 29th day of March of the year 2003, at Orange Cty, FL. IDs Presented: Florida Driver's License Nos. [REDACTED] & [REDACTED]