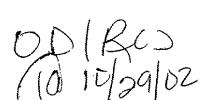
P02000024316

(Peruestor's Name)
N.B.A. Industries Inc. 20 Red Oak Place Palm Coast, Florida 32164
(City/State/Zip/Phone #)
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02 OCT 23 PH I2: 58 SECRETARY OF STAT TALLAHASSEE, FLORIG

OFFICER / DIRECTOR RESIGNATION

1. Rodney A. Bennett, hereby resign as Vice President
or N.B.A. Industries The.
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.

PILLU 02 OCT 23 PM 12: 55 SECRETARY OF STATE SECRETARY OF STATE

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

CR25044(9/98)



Department of State

I certify from the records of this office that N.B.A. INDUSTRIES INC. is a corporation organized under the laws of the State of Florida, filed on March 5, 2002.

The document number of this corporation is P02000024316.

I further certify that said corporation has paid all fees due this office through December 31, 2002, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifth day of March, 2002

CR2EO22 (1-99)

Katherine Harris Batherine Harris Secretary of State