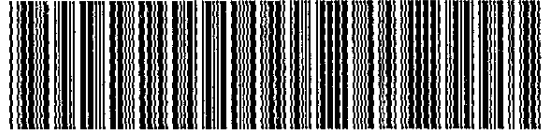


P03000053679

(Trade Name)

3475 GOLDEN GATE BLVD.W
NAPLES, FL
34120
(Address)



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8/22/05

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BRUNO RODI, hereby resign as VICE PRESIDENT.
(Title)
of NAPIES WELDING AND FABRICATORS, INC.
(Name of Corporation)
PO3000053679 a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

Bruno Rodi
(Signature of resigning officer/director)

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