P0300068830

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SECRETARY OF STATE A
TALLAHASSEE, FLORIDA

58 Ces.

Middendorf & Associates, Inc.

MARITIME SYSTEMS GROUP 3205 East Olive Road, Suite 100 Pensacola, Florida 32514-6273

Telephone (850) 478-6982 Fax (850) 478-6982 E-mail: bartwalsh@earthlink.net

Bartholomew J. Walsh President

January 3, 2004

Florida Department of State Att: Susan Payne Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, FL 32314

Subj: Precision Technologies Inc. Ref. Number: P03000068830

Dear Ms Payne,

In accordance with your instructions please find a check for \$35.00, a copy of your letter and the original letter requesting, that your office process my letter of resignation as an officer of Precision Technologies Incorporated.

Your assistance in this matter is greatly appreciated.

Elle Kasone Studies (
Bartholomew J. Walsh)

Cc: R. Cook, G. Cotton



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 30, 2003

Bartholomew John Walsh 3205 East Olive Rd., #100 Pensacola, FL 32514

SUBJECT: PRECISION TECHNOLOGIES INC.

Ref. Number: P03000068830

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file an officer/director resignation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 003A00069116

A CONTRACTOR OF THE CONTRACTOR

Precision Technologies Inc.

P.O. Box 11338 Pensacola, FL 32514-1338

B.J. WALSH (850) 478 • 6982 RAY COOK (850) 492 • 5955

December 19, 2003

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Registered Agents Legal Services, Inc. 941 Fourth Street, Second Floor Miami, Florida 33139

Dear Sir or Madam:

I, Bartholomew John Walsh, President for a corporation known as Precision Technologies Inc., of Pensacola, FL, do hereby on this date at 9:30 a.m., Central Standard Time, resign all responsibilities as President and Chairman of the Board of Directors of Precision Technologies Inc. This resignation includes all responsibilities for any encumbrances, indebtedness, or responsibilities for Precision Technologies Inc.

Precision Technologies, Inc. has no indebtedness or any other known outstanding obligations, to my knowledge, at this date. Further, Precision Technologies, Inc. has not commenced business as of this date.

All stock previously issued to Bartholomew John Walsh at the inception of this corporation and since, are being returned to Old Monmouth Stock Transfer Agent.

Sincercly,

Bartholomew John/Walsh 3205 East Olive Rd #100

Pensacola, FIL 32514

CRC:sc

Copy via Certified Mail, Return Receipt Requested to:

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314