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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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08/04/05--01011--015 \*\*35.00

✓ O/D Resign.

08/05/05

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PWS Metal Works, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

John Jimenez  
(Name of Person)

PWS Metal Works, Inc  
(Name of Firm/Company)

106 S. Norton Avenue  
(Address)

Orlando, FL 32805  
(City/State and Zip Code)

For further information concerning this matter, please call:

John Jimenez at ( 407 ) 648 8040  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

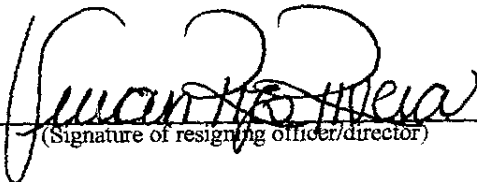
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Vivian Rizo, hereby resign as director  
(Title)

of PWS Metal Works, Inc.  
(Name of Corporation)

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

Florida

  
(Signature of resigning officer/director)

**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

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