

P03000147588

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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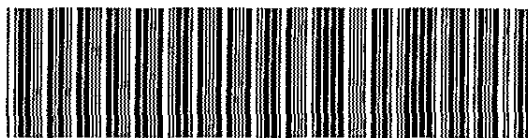
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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December 17, 2003

Florida Department of State
Division of corporations
PO box 6327
Tallahassee FL 32314

Re: Watts Precision Service Corp.

Dear sirs:

Enclosed please find Officer/director Resignation and State of change of Registered Agent in reference to the above corporation, as well as our check in the amount of \$70.00 to cover the fee for filing.

Thank you for your attention to this matter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Anderson Castro", written over the printed name.

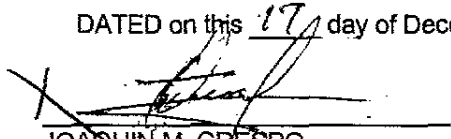
ANDERSON CASTRO

AC:vp
Enc

OFFICER/ DIRECTOR RESIGNATION

I, JOAQUIN M. CRESPO hereby resigns as Director and President of **WATTS PRECISION SERVICE CORP.** a corporation organized under the laws of the State of Florida to take effect immediately, and affirm that the corporation has been notified in writing of the resignation.

DATED on this 17 day of December, 2003


JOAQUIN M. CRESPO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35

Make checks payable to Florida Department of State
Mail to Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314