

P03000154515

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 23 2004

Michael Boutilier
14111 Winterdale Drive
Grand Island, FL 32735
(352) 357-9941

February 15, 2004

BBC Machine & Tool Co. Inc.
3300 West 37th Street
Orlando Fl. 32839

Dear Sirs,

This letter is to inform the shareholders of BBC Machine & Tool that Michael Boutilier has resigned as President of BBC Machine & Tool. I have sent letters to all vendors to make them aware of the situation. I will no longer have any financial responsibility with any dealings relating to BBC Machine & Tool Co. Inc. Effective date 2/11/04. Please send me written verification that this matter has been taken care of in addition to notifying the State of Florida.

Thank you for your cooperation.

Sincerely,



Michael G. Boutilier

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael G. Boutilier, hereby resign as President
(Title)

of BBC Machine & Tool Co. Inc.
(Name of Corporation)

P03000154515, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314