P03000/54954

William F. Dolinski Ar. 4995 10th lane East Bradenton, FL 34203 (Address)
• ,
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2004 MAY 10 PM 3: 13

Officer Resignation 5-11-04



April 28, 2004

William F. Dolinski, Jr. 4995 10th Lane East Bradenton, FL 34203

SUBJECT: COMBAT INDUSTRIES CORPORATION

Ref. Number: P03000154954

We have received your document for COMBAT INDUSTRIES_CORPORATION. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

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) 245-6910.

Letter Number: 704A00028467

Louise Flemming-Jackson Document Specialist Supervisor

Division of Corporations - P.O. ROX 6327 Tallahassee, Florida 32314

William F. Dolinski Jr. 4995 10th lane east Bradenton, FL 34203 SECRETARY OF STAIL DIVISION OF CORPORATION

2004 MAY 10 PM 3: 13

4/15/04

Combat Industries Corporation C/O Charles L. Stenza 5378 Sara Point Ct. Sarasota, FL 34232

Dear Mr. Stenza

This is my letter of resignation from my position with Combat Industries Corporation. I am resigning because of restrictions that have been placed on me. These restrictions have limited my ability to perform the duties of my position.

William F. Doljaski Jr.

CC: Browning, George III P.A.

Morse, Dorthy S. P.A.

Florida Department of State, Division of Corporations