

P04000045983

SARA RUNNELS
PO BOX 243
YANKEETOWN, FL 34498

(Address)

(City/State/Zip/Phone #)

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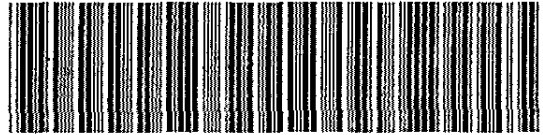
(Business Entity Name)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 JAN -6 PM 12:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kelly D Runnels, hereby resign as President, Secretary
(Title)

of Pioneer Precision Metals, Inc.
(Name of Corporation)

P040000045983, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kelly D Runnels 12/31/04
(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
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