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June 1, 2006

Amendment Section Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: Resignation as Secretary/Director

METRO CRANE Corporation, a Florida Corporation

Document Number: P04000133458

## Gentlemen:

The enclosed Affidavits of Resignation of Corporate Officer for Mr. Alan D'Antoni and Mr. Andres D'Antoni and a check for \$70.00 (\$35 per each director) made payable to the Florida Department of State are submitted for filing. Please return all correspondence concerning this matter to my attention. Thank you for your prompt attention to this request.

Sincerely yours,

Aldo D'Antoni

President

Metro Crane Corp.

2213 Trailwinds Drive

Ft. Myers, FL 33907

## RESIGNATION of CORPORATE DIRECTOR FOR METRO CRANE CORP.

I hereby resign as **Vice President/Director** of **Metro Crane Corp.**, a corporation organized under the laws of the State of Florida, document number: **P04000133458**.

I affirm that the corporation has been notified in writing of this resignation and from this day on, I disavow any responsibility or liability for the management and operation of this corporation.

Andres D'Antoni

2213 Trailwinds Drive

Ft. Myers, FL 33907

<u>June 1, 2006</u>

Date

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 3231

