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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DYAL WELDING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000153885

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia L. DYAL
(Name of Contact Person)

DYAL WELDING, INC.
(Firm/Company)

2241 SE 24th TRL
(Address)

Sumterville FL 33585
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia L. DYAL at (352) 568-7366
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2006

CYNTHIA L. DYAL
DYAL WELDING, INC.
2241 SE 24TH TRL
SUMTERVILLE, FL 33585

SUBJECT: DYAL WELDING, INC.
Ref. Number: P04000153885

We have received your document for DYAL WELDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 106A00070131

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DYAL WELDING, INC.
2. The principal office address: 2241 SE 24th Trl
Sumterville FL 33585
3. The mailing address (if different): 2241 SE 24th Trl
Sumterville FL 33585
4. Date of incorporation/qualification: Nov 8 2004 Document number: P04000153885
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Loyd Clifton Dyal
2664 SE 11th Terrace
Sumterville FL 33585

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Loyd Clifton Dyal
2241 SE 24th Trl
(P.O. Box NOT acceptable)
Sumterville FL 33585

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Cynthia L Dyal
(Signature of an officer or director)

Cynthia L Dyal Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

12-4-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314