

PO6000060686

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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PERMIK STEEL CORP.

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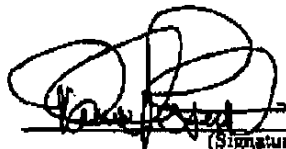
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID PERIUT, hereby resign as VICE PRESIDENT
(Title)

of PERMIK STEEL CORP.
(Name of Corporation)

P 06000060886 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
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