

10/09/2009

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JACOBS AND ASSOCIATE

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Division of Corporations

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P08000109245

Florida Department of State

Division of Corporations

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Fax Number : (850) 617-6380

From:

Account Name : JACOBS & PETERS, P.A.

Account Number : I19980000094

Phone : (904) 261-3693

Fax Number : (904) 261-2866

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ENBERG MOLD AND TOOL, INC.

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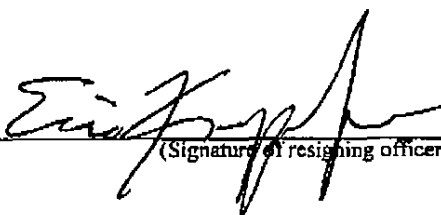
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ERIC KNAPPENBERGER, hereby resign as VICE PRESIDENT
(Title)

of ENBERG MOLD AND TOOL, INC.
(Name of Corporation)

P08000109245, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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