

P93000038636



FOWLER WHITE
BOGGS BANKER

ATTORNEYS AT LAW

P.O. BOX 1438 • TAMPA, FLORIDA 33601

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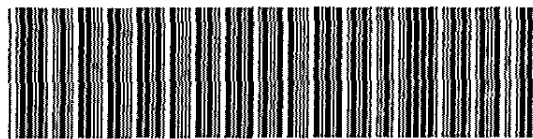
(Business Entity Name)

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Resignation
of
officer

FILED
05 MAY 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASD
5/2/05

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 MAY 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Richard A. Jacobson, hereby resign as Assistant Secretary
(Title)

of Surface Treatments USA, Inc.
(Name of Corporation)

P93000038636, 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
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