POLOCO 263 103 N. MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

| CONTACT: | CINDY HICKS | -05/25/9901040022 |
|--------------------------|--|-----------------------------|
| DATE: | 5-25-99 | *****35.00 *****35.00 |
| REF.#: | 0356. 9369 | Morgadion |
| CORP. NAME: | Certified Crane | Sprvices |
| | Inc | OATONO |
| | · | |
| () ARTICLES OF INCORPO | RATION () ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION |
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITION NAME |
| () CERT. OF AUTHORITY | () LIMITED PARTNERSHIP | () LIMITED LABILITY |
| () REINSTATEMENT | () MERGER | () WITHDRAWAL = |
| () CERTIFICATE OF CANCI | ELLATION () UCC-1 | () ucc-3 BAT : |
| () OTHER: | Signation of Office | u 3 3 3 |
| | 0 10 | |
| STATE FEES PREPAID | WITH CHECK# <u>5022</u> FOR \$ <u>30</u> | 500 |
| | 1 | |
| AUTHORIZATION FOR | ACCOUNT IF TO BE DEBITED: | |
| | COST LIMIT: \$ | |
| PLEASE RETURN: | | |
| () CERTIFIED COPY | () CERTIFICATE OF STATUS | PLAIN STAMPED COPY |
| | 1 | MOR O |
| Examiner's Initials | | 125/99 |

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED

99 MAY 25 PN 4 17

SECRETARY STATE
AND AND STATE
OF THE PROPERTY OF THE

| Ι,_ | Cynthia A. Hicks | , hereby | resign as Asst. | Secretary | |
|---|---------------------------------------|----------------|-------------------|-----------|---|
| | | | | (Title) | , |
| of . | Certified Crane Services, | | | | |
| (Name of Corporation) | | | | | |
| a co | rporation organized under the laws of | the State of | Florida | | |
| | | | · | | |
| That the corporation has been notified in writing of the resignation. | | | | | |
| | | a. X | | | |
| | | e of resigning | officer/director) | | |
| | Cynthia A. Hicks | | | | |

FILING FEE IS \$35.00