P95000011012

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♦ Magnolia IronWorks, Inc. ♦

June 15, 2004

TO: Amendment Section
Division of Corporations

PO Box 6327

Tallahassee, FL 32314

SUBJECT: Magnolia IronWorks, Inc.

DOCUMENT NUMBER: P95000011012

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Steve R White Magnolia IronWorks, Inc PO Box 142156 Gainesville, FL 32614

For further information concerning this matter, please call:

Steve R White at 352-222-3141

Enclose is a check for \$35.00 made payable to the Florida Department of State

Magnolia IronWorks, Inc.

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, James A Guest, hereby resign as Vice President of Magnolia IronWorks, Inc, Document Number - P95000011012, a corporation organized under the laws of the State of Florida.

Signature

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