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R.J. AND E. RUTH FEGERS

5916 McEnroe Court
Leesburg, Florida 34748
(904) 787-3826
352

MESSAGE

TO FLA. DEPT. OF STATE

DIV. OF CORP. P.O. BOX 6327

TALLAHASSEE, FL. 32314

DATE 8-20-98

PLEASE ENTER THESE RESIGNATIONS
ON YOUR RECORDS OF THE CORPORATIONS

THANK YOU.

SIGNED

[Signature]

off Res-87

SEP 8 1998

FILED
98 SEP -8 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998.

R. J. FEGERS
5916 MCENROE COURT
LEESBURG, FL 34748-8055

SUBJECT: CERTIFIED MACHINE & WELDING, INC.
Ref. Number: P95000037603

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00044271

RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

I (We) hereby tender my (our) resignation as Director of *said officer*

CERTIFIED MACHINE & WELDING, INC.

3290 SW 50th Ave, Davie, FL 33314

a Florida Corporation, to take effect at the conclusion of the meeting of the

Board of Directors, at which this resignation is accepted.

DATED: *March 5,* , 19*98*



