

P95000037603

10-11-99

Secretary of State of Florida
Division of Corporate Records
P O BOX 6327
Tallahassee, Florida 32314

900003014709--5
-10/14/99--01062--002
*****35.00 *****35.00

Gentlemen

Per our conversation please have my name removed from the following corporation as an officer and a director. I am NOT President or a Director of this corporation. As I understand from speaking with your office, this corporation was dissolved on 9-24-99. If a resignation is required then accept this letter.

Certified Machine and Welding Inc
Ft Lauderdale, Florida

3290 SW 50 AV DAVIE, FL 33314

Per Thelma in your office, the fee of \$35.00 for removing my name is enclosed.

Thank you


Otti Arnott
1480 Sheridan St B26
Hollywood, fl 33020

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99 OCT 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 10/21
off / dir
resign

RESIGNATION

Gentlemen:

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

CERTIFIED MACHINE & WELDING, INC.

3290 SW 50 AV, 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, 1998*

Ottile Arnot
Ottile Arnot

99 OCT 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED