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**DAVID E. OLSON, P.A.
ATTORNEYS AND COUNSELORS AT LAW
4762 U. S. HIGHWAY 19
NEW PORT RICHEY, FLORIDA 34652**

DAVID E. OLSON

**TELEPHONE/FAX:
(727)849-1222
(727)938-2854**

March 8, 2004

Secretary of State
Division of Corporations
Tallahassee, Florida

Re: INDUSTRIAL TECHNOLOGY AND FABRICATION, INC.

Dear Sir or Madame:

Please find enclosed the following:

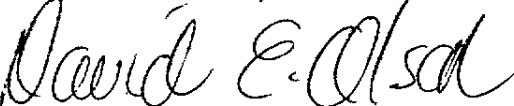
1. Directors Minutes Provision Accepting The Resignation Of A Director Of Industrial Technology And Fabrication, Inc.
2. Resignation From Board of Directors.

Please also find enclosed our check in the amount of \$35.00 to cover the fee for same. If you have any questions, please do not hesitate to contact this office.

Thank you.

Very truly yours,

DAVID E. OLSON, P.A.



DAVID E. OLSON, ESQ.

DEO:lg

encls.




RESIGNATION FROM BOARD OF DIRECTORS

To the Board of Directors of **INDUSTRIAL TECHNOLOGY AND FABRICATION, INC.**

This is to inform the Board of Directors that I am hereby tendering my resignation as
Director, Vice-President and Secretary/Treasurer of INDUSTRIAL TECHNOLOGY AND
FABRICATION, INC., to be effective immediately.

Dated this 18 day of Dec, 2003.


EDNA GRUBELIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA