

198000043980

Friday June 1, 2001

Cobb Cole & Bell 150 Magnolia Avenue Daytona Beach, Florida 32115-2491

Attn: John P. Ferguson

400004376594--E -06/07/01--01131--001 *****35.00 *****35.00

Dear John,

Effective immediately I resign my position as President/CEO of Fab Depot Inc. I have attached the appropriate CR2E044 resignation form required by the State of Florida.

Sincerely,

Richard R. Idtensohn

CC: State of Florida, Division of Corporations

Ron Chabis Roger Funk

Dennis Acquaro

Fab Depot Inc. 1431 Chaffee Drive Titusville, FL 32870

JUN -7 PN 4:5

Engineering & Sales Headquarters 1431 Chaffee Drive Titusville, Florida 32780 321-264-7000 Voice 321-264-8686 Facsimile www.fabdepot.com

Off his

OFFICER / DIRECTOR RESIGNATION

I , Richard R. Idtensohn , hereby resign as President/CEO $\,$

of, Fab Depot Inc. (Document Number P98000043980)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

CR2E044(9/98)

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