

**LAW OFFICE OF BRYANT FILOMENO, P.A.**

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North Miami, Florida 33161

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**P98000073648**

February 18, 2000

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-02/24/00--01048--003  
\*\*\*\*122.50 \*\*\*\*\*35.00

Florida Department of State  
PO Box 6327  
Tallahassee, Florida 32314

Re: Southern Engine & Machine, Inc.  
CAPONE, Salvatore

Dear Sir/Madam:

I am enclosing the resignation of Director and Registered Agent, along with payment for the appropriate filing fees.

Thank you for your attention to this matter.

Sincerely,



Bryant Filomeno

DAF  
3-7-00  
PMS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 24 PM 2:33

**FILED**

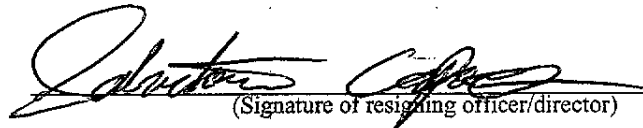
## OFFICER / DIRECTOR RESIGNATION

I, SALVATORE CAPONE, hereby resign as Director  
(Title)

of SOUTHERN ENGINE & MACHINE, INC.  
(Name of Corporation)

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)

**FILED**  
00 FEB 24 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**