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TRÍNITY INDUSTRIAL SERVICES INC. REGULAR OPERATIONS

1440 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071

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SECRETARY OF STATE

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Anthony M. Schiano 12125 Glenmore Drive Coral Springs, FL 33071 (954) 346-6011 SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 23, 2000

Damon Palmer, President Trinity Industrial Services 7707 N. University Drive, Suite 108 Tamarac, FL 33321

Dear Damon,

I am writing this letter to resign as Vice President effective May 31, 2000. My health has become a major concern for me and I am no longer able to perform as I have in the past. This letter will also serve notice that I am resigning as a Director of the corporation effective May 31, 2000 as well.

Best regards,

Anthony M. Schiano