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JUL 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Metal Tech of South Florida
(Corporation Name) (Document #)

2. Corp
(Corporation Name) (Document #)

3. 800002946128
(Corporation Name) (Document #)

4. -07/30/99--01067--024
(Corporation Name) (Document #) *****35.00 *****35.00

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
☒	Resignation of R.A., <u>Officer/ Director</u>
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. COULLETTE JUL 30 1999

OFFICER / DIRECTOR RESIGNATION

FILED
99 JUL 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Orlando Pimienta, hereby resign as President
(Title)
of Metal Tech of South Florida, Corp.
(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.

Orlando Pimienta
(Signature of resigning officer/director)

FILING FEE IS \$35.00