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DIVISION OF CORPORATION

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RESIGNATION AS DIRECTOR OF GENERAL SHEET METAL WORKS, INC.

The undersigned hereby resigns as director of **GENERAL SHEET METAL WORKS, INC** effective May 18, 2012.

Robert M. KLINE

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on May 18, 2012 by ROBERT M. KLINE who is [] personally known to me or [] produced a Driver's license as identification.

ROGER C. HURD
Commission # DD 892924
Expires August 21, 2013
Boroted Thru Troy Fain Insurance 800-385-7019

Notary Public
Printed Name:
My Commission Expires:

R:\!Itickman William and Lynn\Resignation Kline.wpd

SECRETARY OF SIATIONS DIVISION OF CORPORATIONS
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