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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.

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ROBERT PAUL HICKMAN

STATE OF FLORIDA COUNTY OF PALM BEACH

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



Notary Public Printed Name: My Commission Expires:

R:\Hickman William and Lynn\Resignation Paul Hickman wpd

