

ORIGINAL

FILED/EFFECTIVE

02 JAN -4 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO
RESIGNATION

C103882

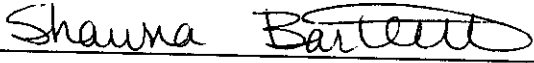
Res Off/pir

The undersigned, **KELLY R. BARTLETT** and **SHAWNA BARTLETT**, hereby resign as a director, officer and employee of and as registered agent for **WELD TECH, INC.**, an Idaho corporation, effective as of the date hereof.

DATED: 12-28-01



Kelly R. Bartlett



Shawna Bartlett