

P97000026010
RALEIGH "LEE" GREENE III, P.A.
Attorney at Law

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May 9, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/13/02--01104--011
*****35.00 *****35.00

Re: ClearPath, Inc., Document Number P97000026010

Dear Madam/Sir:

Please find enclosed the following documents to be filed, namely:

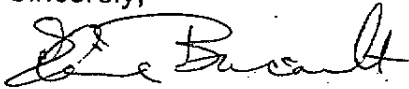
1. Resignation of Registered Agent by Raleigh W. Greene III.
2. Officer/Director Resignation by Raleigh W. Greene III.

A check in the amount of \$87.50 is enclosed for the filing fee for the Resignation of Registered Agent and a second check in the amount of \$35.00 is enclosed for the filing fee for the Officer/Director Resignation.

A copy of this letter and appropriate documents has been sent to Richard J. Pearce, President, ClearPath, Inc., 16358 East 33rd Drive Suite 30, Aurora, CO 80011.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely,



Elaine Bricault, Asst. to
Raleigh W. Greene III, Esq.

/erb

Encl.

cc Richard J. Pearce, President
ClearPath, Inc.

FILED
02 MAY 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/17
off/dir
resign



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
OFFICER / DIRECTOR RESIGNATION

I, Raleigh W. Greene III, hereby resign as a director
(Title)

of Clearpath, Inc.
(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.

R. W. Greene III

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 13 AM 10:47

FILED