

181838

GLORIA GODFREY-AURAND
1826 SW 17 TERRACE
MIAMI, FL 33145

July 7, 2001

FILED STATE
SECRETARY OF CORPORATIONS
01 SEP 10 AM 8:49

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
1-850-488-9000

Re: FLORIDA PRECISION INSTRUMENT CORPORATION

Dear Sir/Madam:

200004530462--1

-08/13/01--01081--005
*****87.50 *****87.50

Enclosed is the resignation of Gloria Godfrey-Alrand, as Vice-President, Registered Agent, FLORIDA PRECISION INSTRUMENT CORPORATION. My check is enclosed for \$87.50. Please forward to me a letter acknowledging this resignation.

Very truly yours,

Gloria Godfrey-Alrand

GLORIA GODFREY ALRAND

Corrected spelling: GLORIA GODFREY-AURAND

Eccl..

*o/p
RA resig.
o/p resig*

V. SHEPARD SEP 17 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

GLORIA GODFREY-AURAND
1826 SW 17TH TERRACE
MIAMI, FL 33145

SUBJECT: FLORIDA PRECISION INSTRUMENT CORPORATION
Ref. Number: 181838

We have received your document for FLORIDA PRECISION INSTRUMENT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records do not show you listed as the registered agent for this corporation, however you are listed on our records as an officer of this corporation. If you wish to resign as an officer please fill out and return the attached officer/director resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00047939

Rec'd 9/10

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 AM 8:49

I, Gloria Godfrey-Aurand, hereby resign as Vice President
(Title)

of Florida Precision Instrument 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.

Gloria Godfrey-Aurand
(Signature of resigning officer/director)

PLEASE USE my check #1188 dated 8/10/01 of \$87.50 as payment + refund the difference to my home address of 1826 S.W. 17 Terr Miami, FL 33145. I do this as per conversation w/ Velma Shepard. Thank you.

Gloria Godfrey-Aurand

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**