

Charles K. Conner

320564

1060 Sagebrush Trail  
Pensacola, Florida 32534  
USA

Phone 850-477-3091

Florida Secretary of State  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Mr./Ms.

In reference to Nutek Incorporated, 225 Brent Lane, Pensacola, FL 32503 I wish to have an amendment made to the list of Officers for the year 1998. I request that my name listed as vice president only until January 29, 1998 or removed entirely from the record. I was unaware that I was listed as an Officer of this company until I contacted the Florida Secretary of State office's on April 13, 1998. also I was terminated by Nutek Inc. on January 29, 1998.

Please refer to the enclosed letter of notification of continuation of coverage to confirm my termination date of January 29, 1998.

*officer  
resignation* Sincerely,

*Charles K. Conner*  
Charles K. Conner

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-07/21/98--01046--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
98 JUL 21 AM 10:50  
TALLAHASSEE, FLORIDA

1004  
7/21/98

FILED  
JUL 21 AM 11:10  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
98 JUL 21 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Charles K. Conner, hereby resign as Vice President  
(Title)  
of NUTEK INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Charles K. Conner

(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314