

# 532542

August 31, 2001

R. Leo Spotts Jr.  
410 Wolcott Circle  
Lake Mary, FL 32746

State of Florida  
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

000004613720--4  
-09/27/01--01054--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Submittal of Officer/Director Resignation form  
for Central Florida Circuits, Inc., FIE No. 59-1739058**

Dear Records Officer:

I am writing to you at this time in order to correct some misinformation that appears on the January 25, 2001 and April 10, 2000 Uniform Business Reports ("UBRs") associated with Central Florida Circuits, Inc., FEI No. 59-1739058. In each UBR, I am listed as President of Central Florida Circuits, Inc.; however, this information is inaccurate. Since April 26, 2001, I have not been employed by Central Florida Circuits, Inc., nor have I held any officer or director positions with the company from that time forward. Additionally, I wish to notify the Division of Operations that I dispute the representation made by Mr. Jack Morrison, the signatory for both the January 25, 2001 UBR and the April 10, 2000 UBR, that I ever held the position of President at the company. Notwithstanding this dispute, I wish to correct and clarify my current status in association with Central Florida Circuits, Inc. As part of that clarification, I am submitting a completed Officer/Director Resignation form which will enable the Division of Corporations to accurately reflect that I am not currently the President of Central Florida Circuits, Inc. Upon receipt of this letter and the attached fully executed Officer/Director Resignation form, and the appropriate \$35.00 filing fee, made payable to Division of Corporations, and if you should have any questions, please do not hesitate to contact me at (407) 324-5507.

The submittal of this letter and the enclosed Officer/Director Resignation form should not in any way be construed as an acknowledgment by me that I ever served as President of Central Florida Circuits, Inc. Thank you for your attention to this matter.

Sincerely,

  
Leo Spotts

Attachments

cc: Jack C. Morrison, Jr. (via Certified Mail-Return Receipt Requested)  
William L. Pence, Esquire

FILED  
01 SEP 27 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

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01 SEP 27 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

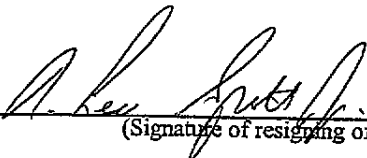
## OFFICER / DIRECTOR RESIGNATION

I, R. Leo Spotts, hereby resign as President  
(Title)

of Central Florida Circuits, Inc. FIE #59-1739058,  
(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.

  
(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**