City/State/Zip 1 1 1 CORPORATION NAME(S) & 1	Fr 32708 Phone #	OO 734 700075925175 -09/09/0201042001 *****70.00 *****35.80 Office Use Only known):
1. (Corporation Name)	(Document #)	
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NEW FILINGS	<u>AMENDMENTS</u>	· —
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger	
OTHER FILINGS	REGISTRATION/QU	IALIFICATION OO , O
Annual Report Fictitious Name	Foreign Limited Partnershi Reinstatement Trademark Other	ALIFICATION ACT OF THE PROPERTY OF THE PROPER
		Evaminer's Initials

CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

I, Ches	sley A. Elli	s, h	ereby resign as Presid (Title)	ent and C E O
of MONT	PECH SYSTEMS	, INC. (Name of Corporation)		······································
a corporation	organized under	the laws of the State of	Colorado	
and affirm th	at the corporation	hule Jalle	riting of the resignation.	OZ SEP -9 PM 1: 3: INCL AHASSEE, FLORID

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