

FD40000003/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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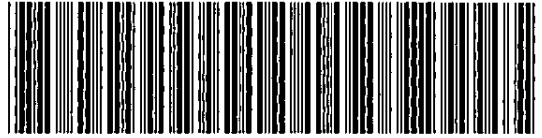
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 MAR 25 PM 2:21

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10, 3/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fire, Emergency and Safety Technologies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric C. Waidelich

(Name of Person)

(Name of Firm/Company)

P.O. Box 332

(Address)

Allen Park, MI 48101

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric C. Waidelich

(Name of Person)

at (313) 779-1306

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Eric C. Waidelich, hereby resign as Vice President
(Title)

of Fire, Emergency and Safety Technologies, Inc. (See Attached Document),
(Name of Corporation)

(Document Number, if known), a corporation organized under the laws of the State of

Michigan


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
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ATTACHMENT: OFFICER / DIRECTOR RESIGNATION: Pg. 2 OF 2

Point of clarification: Through internal communications within the corporation, Eric C. Waidelich resigned from the duties of Vice President on November 8th, 2005. Minimal involvement continued for approximately 60 days in the closing of business activities in the State of Michigan, to include the transferring of records to Fire Emergency and Safety Technologies, Ocala, Florida.

Beginning on or about December 31st, 2005, Eric C. Waidelich relinquished any ownership interest in the company, and has had no involvement in formal business activities with Fire, Emergency and Safety Technologies, Inc., to include finance management, operations management, purchasing, logistics, or other activities commonly associated with being an officer or an employee of a corporation.