

F08000003583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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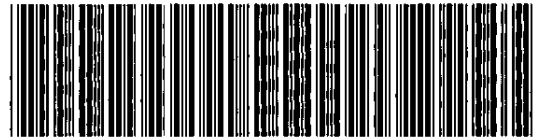
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SpectorSoft Corporation
(Name of Corporation)

DOCUMENT NUMBER: F08000003583

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

Please return all correspondence concerning this matter to the following:

Larry Thompson

(Name of Person)

SpectorSoft Corporatoin

(Name of Firm/Company)

1555 Indian River Blvd

(Address)

Vero Beach, FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Thompson

(Name of Person)

at (772) 770-5670

(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, C. Douglas Fowler, hereby resign as President
(Title)

of SpectorSoft Corporation,
(Name of Corporation)

F08000003583, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware.


(Signature of resigning officer/director)

FILED
10 JUL -1 AM 11:25
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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