

F99000000694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200018029152

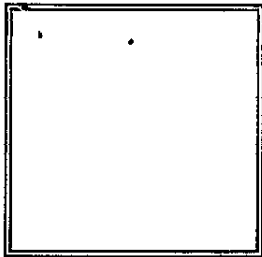
05/07/03--01058--001 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY -7 PM 4:32

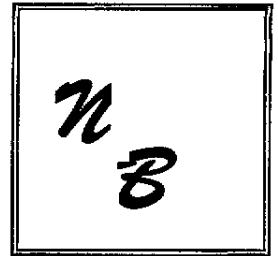
O/D Resign.

05/15/03

DL



**Niels Ballegaard**  
**10535 Stonebridge Boulevard**  
**Boca Raton, FL 33498**  
**Telephone (561) 482 6377**  
**Fax (561) 482 6374**  
**E-mail: ballegaard@adelphia.net**



Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

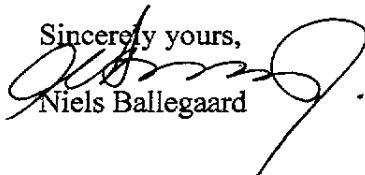
Re: FEIN 65-0880995 Delray Technologies, Inc.

Dear Sirs,

I have learned that my name has been listed as an officer in the above corporation without my knowledge, acceptance or signature. As my employment ended September 30, 2000 and as I have never signed any documents agreeing to be listed as an officer, I kindly ask you to remove me from this corporation as if I have never been an officer.

I thank you in advance.

Sincerely yours,

  
Niels Ballegaard

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Delray Technologies, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F 99 000000 694

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

Please return all correspondence concerning this matter to the following:

Niels Ballegaard  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

10535 Stonebridge Blvd.  
(Address)

Boca Raton FL 33498  
(City/State and Zip Code)

For further information concerning this matter, please call:

Niels Ballegaard at (561) 482 6287  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Niels Ballegaard, hereby resign as Officer  
(Title)

of Delray Technologies, Inc.  
(Name of Corporation)

F 99 000000 694, a corporation organized under the laws of the State of  
(Document Number, if known)  
Delaware

  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY -7 PM 4:32