

F99000000751

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2002 DEC -4 AM 9:05

Officer Resignation  
LFS

12-11-2002

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MRT Micro, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: E99000000 751

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

Please return all correspondence concerning this matter to the following:

DAVID S. HAUSER  
(Name of Person)

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

9536 AVENUE LANE  
(Address)

Port St. W. FL 34986  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID S. HAUSER at (772) 465-0684  
(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 DEC -4 AM 9:05

I, DAVID S. HAUGER, hereby resign as President  
(Title)

of MRT Micks, Inc.  
(Name of Corporation)

F99000000751, a corporation organized under the laws of the State of  
(Document Number, if known)

Colorado

[Signature]  
(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