



W.P. Verlyer

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97 MAY 20 PM 2:17

FILED

STATEMENT OF RESIGNATION

May 8, 1997

FILED
97 MAY 20 PM 2:17
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

TO: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Microtechnologies, Inc., a Florida corporation

I hereby resign as Registered Agent of Microtechnologies, Inc., a Florida corporation.
This resignation also acts as a termination of the registered office.

This statement of resignation is delivered to the Department of State for filing as
provided by law.

A copy of this statement has been mailed to Microtechnologies, Inc. in care of
William G. Lambrecht, 1550 Ringling Boulevard, Sarasota, Florida 33578, the corporation's
principal office address shown in its most recent annual report.


William G. Lambrecht

WGL/jma-199959

cc: Mr. William Caithness