

Law Offices of  
VOGEL, DAVIS & VOGEL, P.A.  
3936 Tamiami Trail North  
Suite B  
Naples, Florida 34103  
City, State, Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

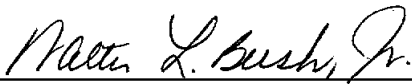
12-3-97

Examiner's Initials	CC
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**OFFICER/DIRECTOR RESIGNATION**

I, Walter L. Bush, Jr., hereby resign as Chairman of the Board and Director of DEV-TECH CORPORATION, a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Walter L. Bush, Jr.

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