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August 22, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Florida Caliper
Manufacturers, Inc.

Dear Sir or Madam,

Following up my secretary's phone call with Carol of your office Friday afternoon, August 22, 2003, please accept this letter as my request that I resign as the position of Registered Agent for Florida Caliper Manufacturers, Inc. immediately. Enclosed is the \$35.00 filing fee required on a dissolved corporation. A copy of this letter has been sent to Florida Caliper Manufacturers, Inc. as you advised, advising them of my resignation.

Further enclosed is a stamped, self-addressed, return envelope for confirmation of the same.

Thank you for your help and prompt reply. I am

Very truly yours,

MICHAEL C. KLASFELD, P.A.


Michael C. Klasfeld

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Enclosure

cc: Florida Caliper Manufacturers, Inc.

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