

J14988

Del V. Tiegs
881 SE St. Lucie Blvd.
Stuart, FL 34996

May 15, 1998

Fla. Dept. of State
Div. of Corp.
409 E. Gaines Street
Tallahassee, FL 32399
(Attn: Susan Payne)

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-05/21/98--01003--001
*****35.00 *****35.00

Dear Susan,

After recently looking on the Div. of Corp. Website, I found that I am still shown as an ^{RA} Officer of Spiral Tech, Inc., 2031 SW 70th Ave., #C4, Davie, FL 33317. After speaking with you, my already sent in (5/6/97 memo of complete resignation and officer of any kind) still did not remove me as Registered Agent. I still do not feel that your current way of handling officers resignations is the best way. As in this case, the new officer does not do what they are suppose to do and the resigned officer is still shown on the documentation even though they are not at fault nor any kind of employee any more. I am attaching the Corporation minutes and other documentation showing my complete resignation as President, Director and any other employee as of 12/31/96.

It appears that the Corporation and officers have not done what they are expected to do with the State and I am still listed as an officer. It appears the company tried to make revisions and payments, however, some type of complication has still left me as officer even when the company was dissolved.

I request that my name be removed dating back to 1/1/97 to date. Please send me copies of the changes and if you have any questions whatsoever, please contact me by fax (561) 283-6420 or by phone (561) 286-0744. Thank you in advance for clearing up this problem.

Sincerely,

Del V. Tiegs

Del V. Tiegs

sent: Retrn Cert. Recpt

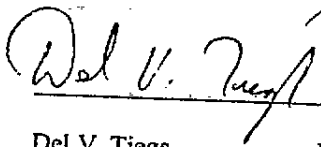
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 AM 10:59

RA Resig.
38 5/24/98

Spiral Tech, Inc.
Board Meeting
Held December 28, 1996

Del and Randy met approximately 5:05 pm. Del is resigning 12/31/96 from Spiral Tech and is released of all duties and responsibilities. Randy will become the President and responsible for Spiral Tech 1/1/97 per agreement Del and Randy set in prior agreement regarding stock.

The meeting ended around 5:25 p.m. and the highlights will be discussed with Beverly and Howard Huff, and Randall and Fay Tiegs.

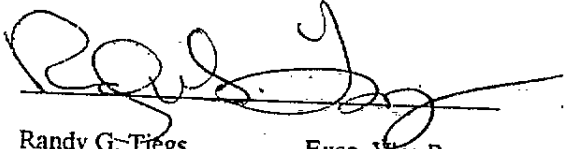


Del V. Tiegs,

Pres.

12/30/96

Date



Randy G. Tiegs

Exec. Vice Pres.

12-30-96

Date



Spiral Tech, Inc.

Corporate Offices:

2031 S.W. 70th Ave. #C4, Ft. Lauderdale, Florida 33317-7336 U.S.A.
P.O. Box 290103, Ft. Lauderdale, Florida 33329-0103 U.S.A.
Phone: (954) 476-2668 (BOOT) Fax: (954) 476-2686

Tuesday, December 24, 1996

Accounting
Aeromark Corp.
105 Richfield Dr.
Lake Placid, FL. 33852

Dear Accounting:

It has been a pleasure working with your company. Effective 12/31/96, I am resigning as President and officer of any kind to pursue other interests. Randy G. Tiegs will assume my responsibilities and I am therefore no longer responsible for ordering, purchasing or paying for materials, goods or services from your company. Please update your files accordingly. I wish you and your families wonderful Holidays and a Happy New Year.

Sincerely,

A handwritten signature in cursive script, appearing to read "Del V. Tiegs".

Del V. Tiegs