

L21293

LOUIS J. CARBONE, P.A.

Attorney at Law

THE FORUM BUILDING
701 S.E. 6TH AVENUE • SUITE 201
DELRAY BEACH, FLORIDA 33483

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

700002369817--1
-12/11/97--01090--017
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 DEC 11 AM 11:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
91 DEC 11 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kerri Spoor, hereby resign as President; Vice President,
(Title) Secretary, Treasurer

of Spoor Electric, Inc. (Document # L21293)
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

(SEE ATTACHED)

(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

RESIGNATION

To: The Board of Directors of Spoor Electric, Inc.

I now tender my resignation from any office held in the corporation and as a member of the board of directors, to take effect immediately.

I RESERVE MY RIGHT TO REVIEW ANY BOOKS OR DOCUMENTS NECESSARY IN ORDER TO RECEIVE THE FULL PURCHASE PRICE OF SPOOR ELECTRIC INC FROM MARK SPOOR.

Dated: 6/20/97, 1997.

Mark Spoor

Kerri L Spoor
Kerri Spoor

Witness

June 20th, 1997

JUN 23 1997

DATE

BY: *VR*