

L21293

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DELRAY BEACH, FLORIDA 33483

City/State/Zip

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
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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

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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

FILED
 97 DEC 11 AM 11:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DEC 11 1997

Examiner's Initials

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

OFFICER / DIRECTOR RESIGNATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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: 6/20/1997, 1997.

[Handwritten Signature]

[Handwritten Signature]
Kerri Spoor

Witness

June 20th, 1997

JUN 23 1997

DATE

[Handwritten Initials]