

P00000049437

Meyer Technologies
2990 S. Atlantic Ave.
Third Floor
Daytona Beach, FL 32118

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATION
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Officer Resignation
LFT
1-6-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEYER TECHNOLOGIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P000000 49437

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Meyer
(Name of Person)

Meyer Technologies, Inc.
(Name of Firm/Company)

15 MARJORIE TAMI
(Address)

DAVOND BEACH, FL 32174
(City/State and Zip Code)

For further information concerning this matter, please call:

M. JAYSON MEYER at (386) 4151-4469
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

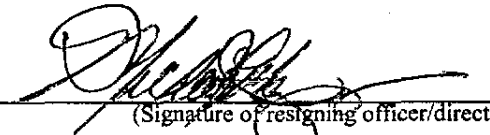
2002 DEC 19 PM 12:18

I, Michael J. Meyer, hereby resign as Director
(Title)

of Meyer Technologies, Inc.
(Name of Corporation)

00000049437, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314