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TALLAHASSEE, FLORIDA

P02000045804
3/20/03
2-21-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPIRIT TECHNOLOGIES
(Name of Corporation)

DOCUMENT NUMBER: Officer / Director Resignation For a Corp.

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

Please return all correspondence concerning this matter to the following:

Guy AYEL
(Name of Person)

SPIRIT TECHNOLOGIES
(Name of Firm/Company)

3521 Seaway Drive
(Address)

New Port Richey FL 34652
(City/State and Zip Code)

For further information concerning this matter, please call:

Guy AYEL at (727) 849 6362
(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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Guy ATEL, hereby resign as V.P. / Secretary
(Title)

of Spirit Technologies
(Name of Corporation)

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

DELAWARE


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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