

P02000092376

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TALLAHASSEE, FLORIDA

officer Resignation

TB 8/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Merritt Precision Technologies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000092376

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Kathy Ousley
(Name of Person)

Merritt Precision Technologies, Inc.
(Name of Firm/Company)

3425 N. Courtenay Pkwy.
(Address)

Merritt Island, FL 32953
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Ousley at (321) 453-2334
(Name of Person) (Area Code & Daytime Telephone Number)

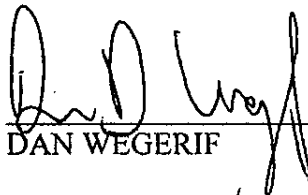
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

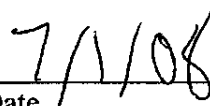
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FULL AND FINAL RESIGNATION

COMES NOW DAN WEGERIF and fully, finally and irrevocably resigns from any position which he may currently hold, or ever have held, with MERRITT PRECISION TECHNOLOGIES, INC. This resignation includes, but is not limited to, resignation from any directorship, officer position, consultancy or employment position of any kind.



DAN WEGERIF



Date

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TALLAHASSEE, FLORIDA

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