

P030000042803

(Requestor's Name)

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DIVISION OF CORPORATIONS
STATE OF ARIZONA

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TO: Amendment Section
Division of Corporations

SUBJECT: Microtek Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000042803

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

Please return all correspondence concerning this matter to the following:

Edward Shlesinger
(Name of Person)

Microtek Systems, Inc.
(Name of Firm/Company)

1776 S Tamiami Trail
(Address)

Venice, FL 34293
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Shlesinger at (941) 408-8222
(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

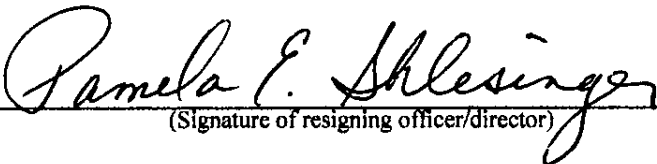
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pamela E. Shlesinger, hereby resign as DVPSAT
(Title)

of Microtek Systems, Inc.
(Name of Corporation)

P03000042803
(Document Number, if known), a corporation organized under the laws of the State of
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

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE