

P93000067147

LAW OFFICE OF
DAVID C. SCHWARTZ, P.A.

E-MAIL:
dcschwartz@prodigy.net

SUITE 700
201 EAST PINE STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 481-8500
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December 21, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

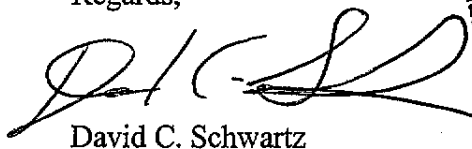
RE: Resignation of Vice-President of Dirrecktor TES Systems, Inc. and
Dirrecktor Thermal Sciences, Inc.

Dear Sir or Madam:

Enclosed are the originals and one copy of each of the Officer/Director Resignation forms for the above-referenced corporations and the required filing fees. Please send me a copy of each of the resignation forms stamped "filed" along with your confirmation letter indicating that I have been removed as the vice-president of the above-named corporations. A self-addressed, stamped envelope has been provided for your convenience.

Thank you for your attention to this matter. If you have any questions, please contact me immediately.

Regards,


David C. Schwartz

FILED
00 JAN 18 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DCS/gp
Enclosures

o/d resign.

V. SHEPARD JAN 20 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2000

DAVID C. SCHWARTZ
201 E. PINE ST., STE. 700
ORLANDO, FL 32801

SUBJECT: DIRRECKTOR TES SYSTEMS, INC.
Ref. Number: P93000067147

We have received your document for DIRRECKTOR TES SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00001330

RECEIVED
00 JAN 18 AM 9:03
DIVISION OF CORPORATIONS

LAW OFFICES OF
DAVID C. SCHWARTZ, P.A.

E-MAIL:
dcschwartz@prodigy.net

SUITE 700
201 EAST PINE STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 481-8500
FACSIMILE (407) 481-9010

January 14, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

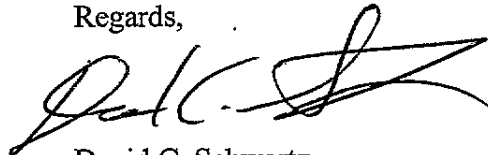
RE: Resignation of Vice-President of Dirrektor TES Systems, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Officer/Director Resignation form for the above-referenced corporation (see photocopy of check no. 1184 for the required filing fee). Please send me a copy of the resignation form stamped "filed" along with your confirmation letter indicating that I have been removed as the vice-president of the above-named corporation. A self-addressed, stamped envelope has been provided for your convenience.

Thank you for your attention to this matter. If you have any questions, please contact me immediately.

Regards,



David C. Schwartz

DCS/gp
Enclosures

FILED
00 JAN 18 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, David C. Schwartz, hereby resign as Vice President of Dirrektor TES Systems, Inc., a corporation organized under the laws of the State of Florida, 104 8th Avenue, St. Petersburg Beach, Florida 33706, and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00