

P930000074/99

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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P93000074199

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

Please return all correspondence concerning this matter to the following:

Christopher E. Mast

(Name of Person)

Christopher E. Mast, P.A.

(Name of Firm/Company)

1059 5th Avenue North

(Address)

Naples, Florida 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher E. Mast

(Name of Person)

at (239) 434-5922

(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, Donald R. Innis, hereby resign as President/Director
(Title)

of INWARE TECHNOLOGIES, INC.
(Name of Corporation)

P93000074199, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
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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