

POWERTEC

Lightning
Protection, Inc.

Lightning Protection Systems • Grounding Systems • Surge Suppressors • Design • Installation • UL Listed

January 8, 1999

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

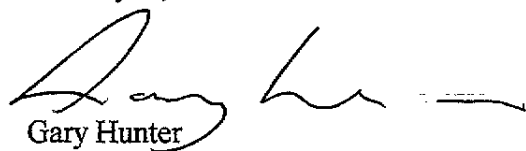
Subject: Letter of Resignation

Dear Sir/Ms.:

Enclosed is a letter of resignation for Robert Foster from Powertec Lightning Protection, Inc. and a check for \$35.00.

If there are any questions, please call us at 407-277-2126

Thank you,


Gary Hunter
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTAM, SECRETARY OF STATE

OFFICER / DIRECTOR RESIGNATION

I, Robert Foster, hereby resign as Vice President
(Title)
of Powertec Lightning Protection, Inc.
(Name of Corporation)
a corporation organized under the law of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer /director)

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TALLAHASSEE, FLORIDA

FILLING FEE IS \$ 35.00
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314