

P94000045172



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 882159 80457A

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -7 PM 3:03

FILED

RA
Resignation

ORDER DATE : July 7, 1998

ORDER TIME : 11:54 AM

ORDER NO. : 882159-010

CUSTOMER NO: 80457A

CUSTOMER: Ms. Marian Forberg
Black Crotty Sims Hubka
501 North Grandview Avenue

500002581825--8

Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: FLORIDA SUPERMAGNETICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 JUL -7 PM 1:17
DIVISION OF CORPORATION

DAH
7/8/98

OFFICER / DIRECTOR RESIGNATION

I, E. WILLIAM CROTTY hereby resign as Director of FLORIDA SUPERMAGNETICS, INC. a corporation organized under the laws of the State of Florida.

That corporation has been notified in writing of the resignation.



E. WILLIAM CROTTY

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TALLAHASSEE, FLORIDA