

P 94000045580

July 8, 1997

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

Attn: Amendments Section

RE: Resignation of Timothy D. Stark as an Officer of  
Geo Synthetics, Inc. - Document No. P94000045580

FILED  
97 JUL 21 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

00000224 3390--9  
-07/21/97--01037--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find my Resignation of as an Officer from Geo Synthetics, Inc. I have enclosed my check in the sum of \$35.00 representing your filing fee. Please acknowledge receipt by returning a stamped copy to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

*Timothy D. Stark*

Timothy D. Stark  
307 West Vermont Avenue  
Urbana, Illinois 61801  
(217) 333-7394

enclosures

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RG  
7/22