

P94000062961

July 8, 1997

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

FILED  
97 JUL 21 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attn: Amendments Section

RE: Resignation of Timothy D. Stark as an Officer of  
Geolaminated, Inc. - Document No. P94000062961

100002242391--6

-07/21/97-01037--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find my Resignation of as an Officer from  
Geolaminated, 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

C:\WP51\...\STARK\CORPORATE\RESIGNATION.LT2\

Old Reg  
DTS  
7/22

**RESIGNATION**

I, **TIMOTHY D. STARK**, hereby resign as an Officer of **GEOLAMINATED, INC.**  
(Corporate Document #P94000062961), effective as of the date of June 30, 1997. A copy of  
this resignation was mailed to Geolaminated, Inc. at its last known address.

  
Timothy D. Stark

DATED: July 8, 1997

C:\WP51\STARK\CORPORATE\RESIGNATION.21

FILED  
97 JUL 21 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA