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Requester's Name

Address

HOLBORN, RICHARD S.  
1150 WEST SOUTHPORT ROAD  
KISSIMMEE, FLORIDA 34746

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-01/03/00--01126--011  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

OLD RES  
1-12

Examiner's Initials

# OFFICER / DIRECTOR RESIGNATION

I, RICHARD S. HOLBORN, hereby resign as DIRECTOR / VICEPRESIDENT  
 (Title)  
 of SITE SPECIALISTS, INC. (FEDERAL TAX # 59-3346553)  
 (Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Richard S. Holborn  
 (Signature of resigning officer/director)

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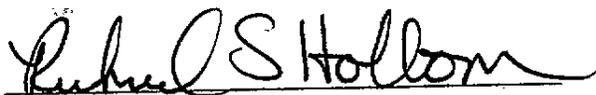
FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

On this 23<sup>rd</sup> day of December, 1999, I, Richard S. Holborn hereby resign as Vice President and a Director of Site Specialists, Inc. As I no longer have any responsibility or authority in this corporation. This and the recorded "Officer/Director Resignation" forms will confirm the revocation of the personal guarantees that have been signed by me.

Once the "Officer/Director Resignations" has been recorded with the State of Florida, I will furnish you with copies and I will deliver copies to any and everyone that will potentially hold me responsible for anything to do with Site Specialists, Inc.

Dated this 23<sup>rd</sup> day of December, 1999.

A handwritten signature in cursive script that reads "Richard S. Holborn". The signature is written in dark ink and is positioned above a horizontal line.

Richard S. Holborn