

Sonia Wahlstedt

1405 Fiddler Ave.,
Merritt Island,
Florida, 32952

P95000089106

Monday, February 09, 1998

Division Of Corporations,
P.O. Box 6327,
Tallahassee, FL 32314

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-02/11/98--01025--001
*****35.00 *****35.00

Dear Sirs,

I has come to my attention that my name is listed with you in reference to document
P95000089106 for Company name of Spacecoast Manufacturing Co. Inc.

Please be advised that I wish to have my name removed from these records as I am no
longer an officer of that corporation and should have been removed from the records at
time of filing the 1996 annual return of this Corporation.

Enclosed please find the Officer Resignation Form and the appropriate filing fee to you for
the removal of my name.

Thank you for your corporation in this matter.

Sincerely,

Sonia Wahlstedt

Sonia Wahlstedt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 PM 2:14

APPROVED
AND
FILED

OK
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2-11-98

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, SONIA J. WAHLSTEDT, hereby resign as SECRETARY / TREASURER
(Title)

of SPACECOAST MANUFACTURING CO. INC.
(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.

Sonia J. Wahlstedt
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 PM 2:14

APPROVED
AND
FILED

FILING FEE IS \$35.00

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