

Lawrence J. Keim  
1315 Oxmoor Court  
Valrico, FL 33594  
(813) 684-0859

P96000001753

FILED  
99 DEC 13 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 6, 1999

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

Re: Officer Resignation  
NetList, Inc.  
EIN: 59-3357573

100003068391--5  
-12/13/99--01132--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

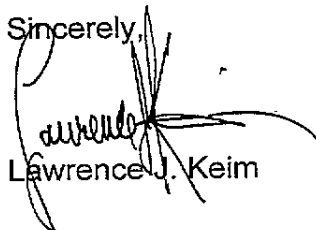
Dear Sir:

This correspondence will act as notification that my employment with the above referenced corporation was terminated effective September 30, 1999. Would you please amend your records to reflect such.

I have also enclosed my check in the amount of \$35.00 as payment of the fee to make such adjustment.

If you have any questions or need additional information concerning this request, do not hesitate to contact me.

Sincerely,

  
Lawrence J. Keim

*O/D resig.*

V. SHEPARD DEC 29 1999

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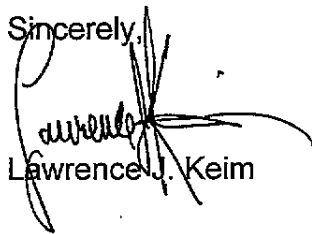
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