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Thomas R.Lester 5327 Lydia Ct Spring Hill, FL 34608 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy (Certificate of S) NEW FILINGS AMENDMENTS Profit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Other Merger OTHER FILINGS Annual Report Foreign Fictitious Name Name Reservation Limited Partnership Reinstatement	
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CR2E031(1/95)

5-10-2000

Examiner's Initials

Thomas R. Lester

5327 Lydia Ct. Spring Hill, FL 34608 SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY -5 AM II: 00

May 2, 2000

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

RE:

Officer Resignation

4. 7. - 3

Netlist, Inc.

EIN: 59-3357573

Dear Sir:

This correspondence will act as notification that my employment with Netlist, Inc. was terminated on September 7, 1999. Would you please change your records to reflect such.

I have enclosed my check for \$35.00 as payment of the fee to change your records.

If you have any questions please contact me.

Regards,

Thomas R. Lester