

P96000001753

Requestor's Name

Thomas R. Lester
5327 Lydia Ct.
Spring Hill, FL 34608

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

Officer Resignation
Examiner's Initials *LFS*

5-10-2000

Thomas R. Lester

5327 Lydia Ct.
Spring Hill, FL 34608

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 AM 11:00

May 2, 2000

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

RE: Officer Resignation
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