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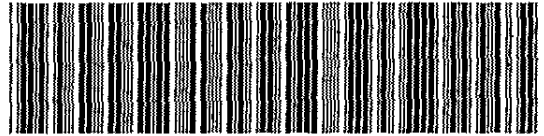
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05/17/04--01049--005 \*\*35.00

FILED

04 MAY 17 AM 9:31

CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 5/24/04  
o/w. lcs.

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SCIENTIFIC CYBERNETICS, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL J. WERBOS  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

5304 1ST PLACE NORTH  
(Address)

ARLINGTON, VA 22203  
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL J. WERBOS at (703) 292-8339  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

04 MAY 17 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, PAUL J. WERBOS, hereby resign as DIRECTOR  
(Title)  
of SCIENTIFIC CYBERNETICS INC.  
(Name of Corporation)  
P96000008294, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

Paul J. Werbos, May 11, 2004  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

\*effective earlier; see attached memo

To: Florida State Corporations Department  
From: Dr. Paul J. Werbos  
Date: May 11, 2004  
Subject: Effective Time of Resignation from SCI



Per the attached form, I am filing for an immediate resignation as a Director of Scientific Cybernetics Inc. (SCI), which is listed on your web site as a Florida corporation.

However, I wish to note, for the record, that this should **\*\*NOT\*\*** be interpreted to mean that I actually was a Director prior to this date.

In actuality, I certainly ceased being a Director of SCI by December 2000, if not before then. More precisely – my last direct communication of any kind to any of the three officers of SCI (Leven, Anderson, Corley) was in that month, according to both my best memory and the email records we here at NSF. (These records are archived regularly by the federal government and do have legal status. They were the primary vehicle of communications between myself and Dr. Leven; even when I sent email from my home email address, I cc'ed my NSF email, because of NSF's interest in checking my nongovernment business activities.) In my email of December 2000, I clearly asked Dr. Leven to take certain actions (which he did not take) or to dissolve the relation immediately.

I was very deeply surprised yesterday morning when I learned from the Office of the Inspector General for NSF that SCI continued to list me as a Director after that. Not being a lawyer, I did not know how to formalize the resignation myself back in 2000 (other than sending Dr. Leven the email I sent him then, after asking our Office of General Counsel how to give legal notice to Dr. Leven.). If I had been aware of your web site back in 2001 – including the fact that I was still being listed as a Director and the simple procedures for registering a resignation – I certainly would have formalized this long ago.

Certainly, after December 2000, I did not receive any of the materials which I would have expected for a Director or shareholder of a bona fide corporation. I was never invited to any kind of board or shareholder meeting. I never received – or was informed of – any kind of annual report. I never signed off on anything on behalf of SCI. In fact, since none of these things happened even before December 2000 (though I had many contacts with the three officers before then), I was under the impression that I never was a Director – that it was a position promised but not delivered. The only “communication” I received from any of the three officers after December 2000, according to my best records here, was a very brief off-the-point email from Dr. Leven in March 2001 (which I only discovered after a thorough computer search yesterday) and the sight of Dr. Leven's back from a distance at a neural network conference in DC in mid-2001.

One minor additional point. In 1997, I did live in the posted address in Maryland. In 1998 I moved to Virginia, and in 1999 I bought a house there. I am certain that Dr. Leven was aware of this change in address – in part because he did visit the house once that I can recall.