

P96000009181

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officer Resignation

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wootec Thermal Generators, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000009181

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

Please return all correspondence concerning this matter to the following:

Peter Knudsen  
(Name of Person)

Wootec Thermal Generators, Inc  
(Name of Firm/Company)

1615 South Federal Highway, Suite 101  
(Address)

BUCA RATON, FL 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

W. RICHARD LUECK at (561) 447-7370  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 17, 2004

Board of Directors  
Geotec Thermal Generators, Inc.  
1615 South Federal Highway, Suite 101  
Boca Raton, Florida 33432

To Whom It May Concern:

Please be advised that effective the date of this letter the undersigned is resigning as Chairman and a member of the Board of Directors, President and any other capacity as an officer of Geotec Thermal Generators, Inc.

Very truly yours,

  
PETER KNOLLENBERG