

P96000021698



ACCOUNT NO. : 072100000032

REFERENCE : 827980 3487A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
00 SEP 12 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 12, 2000

ORDER TIME : 2:02 PM

ORDER NO. : 827980-005

CUSTOMER NO: 3487A

CUSTOMER: Mary Ann Fingerle, Legal Asst
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

3000003390619--0
-09/13/00--01002--010
*****35.00 *****35.00

*Resignation of
Officer*

OFFICER/DIRECTOR RESIGNATION

NAME: HOOPER ENGINEERING, INC.

XX OFFICER/DIRECTOR RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EXT: 1156

EXAMINER'S INITIALS:

RECEIVED
00 SEP 12 PM 3:13
TALLAHASSEE, FLORIDA

DR
9/12/00

FILED
00 SEP 12 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

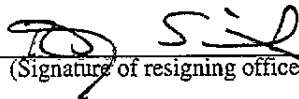
OFFICER / DIRECTOR RESIGNATION

I, ROD SMITH, hereby resign as Vice President & Secretary
(Title)

of Hooper Engineering, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00