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Thomas R. 5327 Lydia (Spring Hill, I	Ct.		Office Use	· · · · · · · · · · · · · · · · · · ·
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Thomas R. Lester

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

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May 2, 2000

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

RE:

Officer Resignation

Netlist, Corporation of FL (TAMPA)

EIN: 59-3407921

Dear Sir:

This correspondence will act as notification that I resigned as CEO of Netlist, Corporation of FL (TAMPA) effective July 19, 199. 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