

P96000093218

(Requestor's Name)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

07/1/04 reassign  
MO 7/7

June 16, 2004


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

To Whom It May Concern:

Effective January 1, 2003, I, Robert E. Penoyer resigned as Vice President of Carter Environmental Services, Inc. (CES). I understood the sole owner and 100 % shareholder of CES, Mr. James H. Carter would submit the required documentation to the State of Florida Division of Corporation concerning this resignation. Upon review the Division of Corporation Website and conversation with your clerks, that this required documentation was never filed.

As a result, I have enclosed the correct form that was apparently never submitted to the Division of Corporation. If you have any questions or require additional information, please do not hesitate to contact me at 321-403-3729.

Sincerely,



Robert E. Penoyer

Cc: File

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Robert E Penayer, hereby resign as Vice President  
(Title)

of Carter Environmental Services, Inc.  
(Name of Corporation)

P96000893218, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida, effective Jan. 1, 2003

  
(Signature of resigning officer/director)

04 JUN 28 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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