

Evers Engineering Incorporated



8440 S.E. Sabal Street  
Hobe Sound, FL 33455  
(561) 546-8440 / 546-8475 Fax

P97000014545

September 30, 1997

Ms. Loretta B. Harris  
Department of Business and Professional Regulation  
Florida Board of Professional Engineers  
1940 N. Monroe Street  
Tallahassee, FL 32399-0755

200002310022--3  
-10/02/97--01072--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Harris:

Please amend the Engineering Business License issued to AEK Incorporated on or about April 22, 1997, to reflect my resignation from AEK Incorporated.

Attached are copies of:

1. Officer/Director Resignation form sent to the Florida Department of State Division of Corporations (Doc. # P97000014545, filed 2/12/97).
2. Written notification of resignation sent to Peter Frohlich, President, and Howard Kuhns, Vice President/Secretary of AEK Incorporated.

Yours truly,

*Rich Evers*

Richard L. Evers, P. E., CIAQP

Attachments  
RLE:nle

*Resign. off  
10-7-97  
CC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -2 PM 2:11

## Evers Engineering Incorporated



8440 S.E. Sabal Street  
Hobe Sound, FL 33455  
(561) 546-8440 / 546-8475 Fax

September 30, 1997

Mr. Peter Frohlich, E.E., President  
AEK Incorporated  
2030 Harbortown Drive, Suite D  
Ft. Pierce, FL 34946

Mr. Howard Kuhns, P.E., Vice President/Secretary  
AEK Incorporated  
825 Parkway St., Suite 12  
Jupiter, FL 33477

Dear Peter and Howard:

As previously discussed with you, I have determined that I am unable to participate in AEK Incorporated due to the demands placed upon me by Evers Engineering Incorporated. I therefore am resigning from AEK Incorporated.

Attached are copies of:

1. Officer/Director Resignation form sent to the Florida Department of State Division of Corporations.
2. Letter of Resignation sent to the Florida Department of Professional Regulation.

I also declare that all of my AEK Incorporated stock is now the property of AEK Incorporated.

I believe that there is opportunity for success for AEK. I wish you both the very best in this endeavor.

Yours truly,

Richard L. Evers, P. E., CIAQP

Attachments  
RLE:nle

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -2 PM 2:11

I, Richard L. Evers, P.E., CIAQP, hereby resign as Vice President/Treasurer  
(Title)

of AEK Incorporated, Document # P97000014545,  
(Name of Corporation)

a corporation organized under the laws of the State of Florida, Filed 2/12/97

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

Richard L. Evers P.E.  
(Signature of resigning officer/director)

Richard L. Evers, P.E., CIAQP

September 30, 1997

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314