RALEIGH "LEE" GREENE III, P.A.

Attorney at Law-

401 Fourth Street North St. Petersburg, FL 33701 921-299 Way 9, 2102

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

100005507521--1 -05/13/02--01104--010 *****87.50 *****87.50

Joseph Jo

Re: ClearPath, Inc., Document Number P97000026010

, Dear Madam/Sir:

Please find enclosed the following documents to be filed, namely:

- 1. Resignation of Registered Agent by Raleigh W. Greene III.
- 2. Officer/Director Resignation by Raleigh W. Greene III.

A check in the amount of \$87.50 is enclosed for the filing fee for the Resignation of Registered Agent and a second check in the amount of \$35.00 is enclosed for the filing fee for the Officer/Director Resignation.

A copy of this letter and appropriate documents has been sent to Richard J. Pearce, President, ClearPath, Inc., 16358 East 33rd Drive Suite 30, Aurora, CO 80011.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely,

Elaine Bricault, Asst. to Raleigh W. Greene III, Esq.

/erb Encl.

cc Richard J. Pearce, President ClearPath, Inc.



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, 617.1509,
Florida Statutes, the undersigned, Raleigh W. Greene III (Name of registered agent)
hereby resigns as Registered Agent for Clear Dath, Tuc. (Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
(Signature of resigning agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314