Florida Department of State 45767

Division of Corporations Transmittal Letter

Recipient:

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

200004271252---\$
-05/18/01--01079--014
*****35.00 *****35.00

Sender:

Barry M. Deets, Esquire Law Office of Barry M. Deets, PA P.O. Box 632 Hobe Sound, FL 33475

Corporation Name & Document Number (If Known)

Carroll Environmental Technologies, Inc.

Name

P97000045767

FL Document Number

01 JUL -5 PM 3:5	
: 50	
	5 PM 3:

New Filings	
	Profit
	Non-Profit
	Limited Liability
	Fictitious Name
	Name Reservation

Amendments		
	Articles of Incorporation	
	Resignation of Registered Agent	
	Change of Registered Agent	
Х	Resignation of Officer / Director	
	Dissolution / Withdrawal	

Registration / Qualification		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Amount Enclosed:

\$35.00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 29, 2001

BARRY M. DEETS, ESQ. LAW OFFICE OF BARRY M. DEETS, PA P.O. BOX 632 HOBE SOUND, FL 33475

SUBJECT: CARROLL ENVIRONMENTAL TECHNOLOGIES, INC.

Ref. Number: P97000045767

We have received your document for CARROLL ENVIRONMENTAL TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as an officer or director the filing fee is \$35.00 per party and a separate resignation per party.

There is a balance due of \$35.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 101A00032554

OFFICER / DIRECTOR RESIGNATION

I, Stephen D. Addison, hereby resign as a Director of Carroll Environmental

Technologies, Inc., a corporation organized under the laws of the State of Florida

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

Stephen D. Addison

FILED 3: 50
SECRETARY OF STATE
SECRETARY OF STATE