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FILED
00 SEP 11 AM 9:32
TALLAHASSEE, FLORIDA

August 16, 2000

Mr. Tom Henderson
39650 U.S. 19N. #144
Tarpon Springs, FL 34689

Re: TomKat Calibrations, Inc.

900003388089--0
-09/11/00--01086--026
*****35.00 *****35.00

Mr. Tom Henderson:

I hereby tender my resignation as
Vice-President of TomKat Calibrations, Inc.,
effective as of August 16, 2000. My name,
Kathleen Gavin, was removed from the TomKat
Calibrations, Inc. bank account at Republic
Bank on July 25, 2000.

A copy of this correspondence has been sent to
the Florida Dept. of State, Division of
Corporations, along with the required filing fee
of \$35.00.

Thank You.

Kathleen Gavin

Kathleen Gavin

cc: Florida Dept. of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

OFFERS
9-20-00
MS





FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
00 SEP 11 AM 9:32
TALLAHASSEE, FLORIDA

KATHLEEN GAVIN

I, *Kathleen Gavin*, hereby resign as *Vice-President*
(Title)

of *TOMKAT CALIBRATIONS INC.*
(Name of Corporation)

a corporation organized under the laws of the State of *Florida*

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

Kathleen Gavin
(Signature of resigning officer/director)

Aug 16 - 2000

CC. TOM HENDERSON

FILING FEE IS \$35.00

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