

P97000079477

October 30, 2000

Florida Dept. Of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302

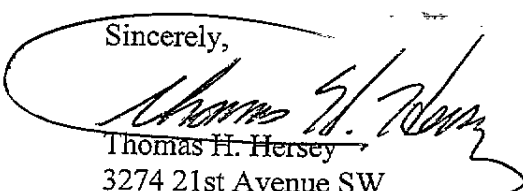
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-11/07/00--01122--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find completed Officer/Director Resignation form. I have also enclosed my personal check in the amount of \$35.00 for filing of same.

If you require any additional information, please do not hesitate to contact me at the number shown below.

Sincerely,

  
Thomas H. Hersey  
3274 21st Avenue SW  
Largo, FL 33774  
727-585-6421

**bay-air** devices, inc.

**TOM HERSEY**

Vice President of Sales

"The manufacturer for advanced energy recovery systems"

11601 56th Court, Clearwater, FL 33760-4805

Ph: (727) 571-2243 Fax: (727) 572-7822  
www.bay-air.com / e-mail: thersey@bay-air.com

FILED  
00 NOV -7 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Resign*

T. LEWIS NOV 7 2000

FILED  
00 NOV -7 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

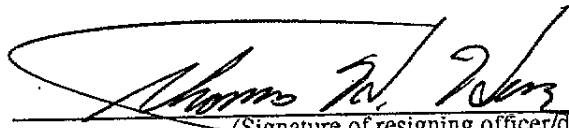
## OFFICER / DIRECTOR RESIGNATION

I, THOMAS H. HERSEY, hereby resign as VICE PRESIDENT + DIRECTOR  
(Title)

of BAY-AIR DEVICES, 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.

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00