A PROFESSIONAL ASSOCIATION 65 NE 4TH AVENUE DELRAY BEACH, FL 33483

MEMBER OF N.Y., C.T., FL & D.C. BARS (561) 272-0282 FAX (561) 272-6013 E-MAIL: LJCLEGAL@AOL.COM **NEW YORK OFFICE** 

111 NORTH CENTRAL PARK AVENUE HARTSDALE, NEW YORK 10530

> (914) 684-0201 FAX (914) 684-0356

Priority Mail

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32313 Re:

Wiring Concepts, Inc. (formerly Mark Spoor Electric, Inc.) Corporate Doc Number P9900096509\_\_\_\_\_

Dear Sir or Madam:

With respect to the above referenced Florida Profit Corporation, enclosed please find the following document for filing:

1. OFFICER/DIRECTOR RESIGNATION BY Mark Spoor regarding WIRING CONCEPTS, INC. formerly Mark Spoor Electric, Inc. a Florida for profit corporation.

I have also enclosed a check for the \$35.00 filing fee. Please return a filed copy of the OFFICER/DIRECTOR RESIGNATION in the self addressed stamped envelope provided.

Very truly yours,

LOUIS J. CARBONE

LJC/nlb ce; Wiring Concepts, Inc.

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DIVISION OF COPPORATIONS

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## OFFICER / DIRECTOR RESIGNATION

I, Mark Spoor	, hereby resign as_	(Title)		134 min
of Wiring Concepts, Inc. formely (Name of Corporati	y Mark Spoor on)	Electric, Inc	<u>.                                    </u>	± † 47
a corporation organized under the laws of the Sta	te of Florida		<u> </u>	· · · · · · · · · · · · · · · · · · ·
and affirm that the corporation has been notified	in writing of the res	ignation.	-	
(Signature of Mark Spoor	resigning officer/direct	tor)	ं अस्य द्वारा	· • • • • • • • • • • • • • • • • • • •
Effective May 1. 2	2000			

FILING FEE IS \$35.00