

LAW OFFICES OF MICHAEL MORAN

1800 SECOND STREET

SUITE 850

SARASOTA, FLORIDA 34236

Address

City/State/Zip

Phone #

S 453 40

FILED
99 DEC 20 PM 1:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ **700003074857--1**
(Corporation Name) (Document #) **-12/20/99-01064-013**
*******35.00 *****35.00**

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

OFFICER / DIRECTOR RESIGNATION

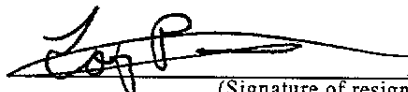
FILED
99 DEC 20 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TONY PIERCE, hereby resign as CHIEF TECHNOLOGY OFFICER
(Title)

of Dick Tracy, Inc. d/b/a Flathead Power U.S.A.
(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