

H32242

CIS.com INC.

4770 BISCAYNE BLVD., PH-F  
MIAMI, FL 33137  
TEL: (305)438-0020

July 20, 2001

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/25/01--01078--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

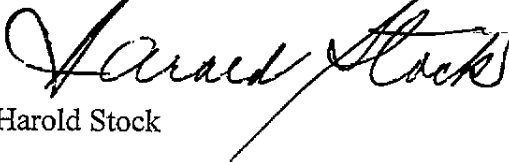
Re: CIS.com Inc.

Gentlemen/Ladies:

Enclosed herewith find the original copy of Officer/Director Resignation for CIS.com Inc.

Enclosed is a check in the amount of \$35.00 to cover the filing fee.

Very truly yours,



Harold Stock

Enclosure

FILED  
01 JUL 25 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUL 30 2001

FILED  
01 JUL 25 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

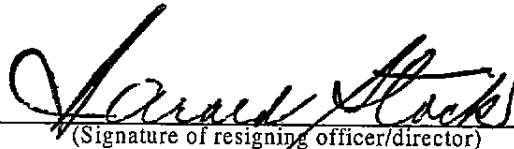
**OFFICER / DIRECTOR RESIGNATION**

I, HAROLD STOCK, hereby resign as PRESIDENT  
(Title)

of CIS.COM 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**

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