



UCC FILING & SEARCH SERVICES, INC.
 26 East Palm Avenue
 Tallahassee, Florida 32301
 (850) 943-1188

442799

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

849039/3500U

May 31, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

AllBiz Software Consultants, Inc. - John P Foss resigning

Resignation

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

FILED
 MAY 31 2001 3:05 PM
 OFFICE OF THE CLERK
 STATE OF FLORIDA
 TALLAHASSEE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other <i>00604</i>

700004335887--1
 -05/31/01--01030--013
 *****35.00 *****35.00

ADR

442799 00604 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2001

UCC Filing & Search Services, Inc.
526 East Park Ave.
Tallahassee, FL 32301

SUBJECT: ALLBIZ SOFTWARE CONSULTANTS, INC.
Ref. Number: L42799

We have received your document for ALLBIZ SOFTWARE CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Annette Ramsey
Corporate Specialist

Letter Number: 601A000360998

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 15 PM 2: 02
NOT RECORDED
TO AGENCY OF KNOWLEDGE
SUPPORT AND EFFICIENCY
OF FILING



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2001

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: ALLBIZ SOFTWARE CONSULTANTS, INC.
Ref. Number: L42799

We have received your document for ALLBIZ SOFTWARE CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file an amended UBR in order to change the officer. I have enclosed a UBR form for your convenience. The fee for filing an amended UBR is \$61.25.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00033153

OFFICER/DIRECTOR RESIGNATION

FILED
01 MAY 31 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOHN P. FOSS, hereby resign as President and Director of AllBiz Software Consultants, Inc., a corporation organized under the laws of the State of Florida, effective the 16th day of May, 2001 and hereby affirm that the corporation has been notified in writing of the resignation.

John P. Foss

