

APR-19-00 WED 12:46 PM

AKERMAN SENTERFITT

FAX NO. 9047983730

P. 03/04

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE
Account Number : 105543000740
Phone : (904) 798-3700
Fax Number : (904) 798-3730

BASIC AMENDMENT

IS SOURCE, INC.

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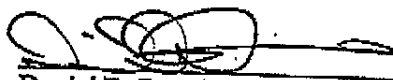
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NOTICE OF
OFFICER/DIRECTOR TERMINATION

I, Daniel D. Baugh, hereby certify that I was terminated as Chief Executive Officer, and as a Director, and any other office I may have held, of IS Source, Inc., a Florida corporation (the "Corporation") on 11/23, 1999, and I believe that the Corporation has not notified the Florida Secretary of State's office of such termination.

Dated the 19th day of April, 2000.


Daniel D. Baugh

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