

P97000061951

GREGORY C. COHEN

16 Ivy Ridge

Atlanta, GA 30342

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E-mail): GCohen69@aol.com

June 29, 1998

Florida Secretary of State
Division of Corporation
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 JUL -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RE: Electronic Financial Services 59-3455391

Dear Sirs:

As you can see from the attached letter sent to the President of Electronic Financial Services, I, Gregory C. Cohen, resigned as an officer as of March 31, 1998. To my knowledge, EFS is still an active corporation under the management of Mr. Robert Klepak and Mrs. Donna Klepak. As of March 31, I have resigned all my duties as an officer and shareholder.

If you have any questions, I can be contacted at the above address.

Respectfully,



Gregory C. Cohen

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O/D resig.

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Atlanta, GA 30342
404-816-8646

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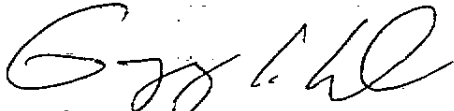
March 30, 1998

Mr. Robert Klepak
ELECTRONIC FINANCIAL SERVICES
985 Martha's Way
Conyers, GA 30208

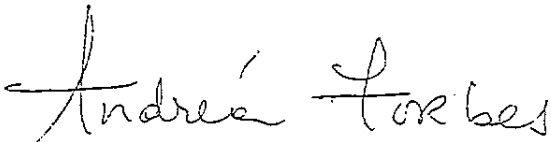
Dear Bob,

This letter is official notification of my resignation as an officer, director, shareholder, and or employee of Electronic Financial Services, a Florida corporation. Due to obligations and responsibilities with other ventures I am unable to perform any of my responsibilities with regard to this corporation. I respectfully resign any and all of my rights and responsibilities as an officer, director, shareholder, and or employee.

Respectfully,



Gregory C. Cohen



3-31-98