

**CASH CONTROL
SYSTEMS, INC.**

3965 INVESTMENT LANE A-10
W. PALM BEACH, FL 33404

Phone: 561-848-3939
FAX: 561-848-5595
email: SMANOS5504@AOL.COM

P93000010089

APRIL 20, 1999

DIVISION OF CORPORATIONS

Officer Resignation

ENCLOSED PLEASE FIND THE ~~ENCLOSURE~~ FOR OUR
CORPORATION. WE WOULD LIKE TO HAVE A CERTIFIED COPY SENT TO THE
ABOVE ADDRESS.

THANK YOU

Sharon Manos
SHARON MANOS, CEO

500002863925--5
-05/05/99-01079-018
*****43.75 *****43.75

FILED
99 MAY -5 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resig.

SB

MAY 17 1999

OFFICER / DIRECTOR RESIGNATION

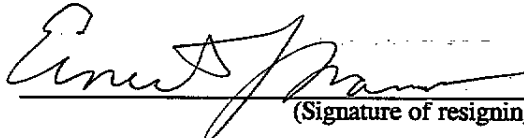
FILED
99 MAY -5 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ERNEST MANOS, hereby resign as V.P.
(Title)

of Cash Control Systems, 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**