

NOV 1-2003

# F02000003620

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000322407 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : SHUFFIELDLOWMAN  
Account Number : I20030000118  
Phone : (407)581-9800  
Fax Number : (407)581-9801

FILED  
03 NOV 21 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VERYSMARTNETWORKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

03 NOV 21 AM 11:40

DIVISION OF CORPORATIONS

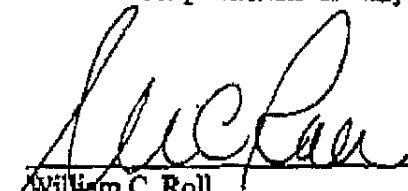
Electronic Filing Menu

Corporate Filing

Public Access Help

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, WILLIAM C. ROLL, have resigned as Vice Chairman, as Vice President, as Treasurer, and from any and all other positions as an officer or director of VERYSMARTNETWORKS, INC., a Delaware corporation qualified to do business in Florida and assigned Florida Document Number F02000003620, by delivering written notice to the corporation on May 30, 2003.

  
\_\_\_\_\_  
William C. Roll

FILED  
03 NOV 21 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA