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Access America

6100 Hollywood Boulevard
Hollywood, Florida 33024-7983

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<input type="checkbox"/>	Amendment
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O/D Resig.

V. SHEPARD JUL 28 1999

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jason E. Perlman, hereby resign as Director and President
(Title)

of Access America Financial Corp
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

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:
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