

LAW OFFICES

BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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OF COUNSEL
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TELEPHONE (561) 832-5900
TELECOPIER (561) 833-4209

MAILING ADDRESS
P.O. BOX 4626
WEST PALM BEACH, FL 33402-4626

April 4, 2000

Certified Mail

Return Receipt Requested

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/24/00--01158--020
*****87.50 *****12.75
87.50

**Re: Resignation of Registered Agent
of Bizrocket.com
Our File No.: I135-32467**

Dear Sir or Madam:

Enclosed please find an original Resignation of Registered Agent of Foreign Corporation for Bizrocket.com. Please file the original and return a stamped filed copy in the enclosed return envelope provided.

If you have any questions, please contact me at (561) 820-0373. Thank you for your attention to this matter.

Very truly yours,

Edwin C. Lunsford

ECL/mej
Enclosure(s)
cc: Mark D. Ismach

F980000000162
APR 28 4-28-00
328 UN

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00 APR 28 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2000

Edwin C. Lunsford, Esquire
% Boose, Casey, Ciklin, Lubitz, et-al
Post Office Box 4626
West Palm Beach, FL 33402-4626

SUBJECT: BIZROCKET.COM, INC.
Ref. Number: F98000000162

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 800A00020134

FILED
00 APR 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
OF FOREIGN CORPORATION**

The undersigned, Mark D. Ismach, hereby gives notice of resignation of his status as the Registered Agent of Bizrocket.com, Inc., a Nevada Corporation doing business in the State of Florida. Pursuant to Fla. Stat. §607.1509, a copy of this Resignation is provided as of this date by Certified Mail, Return Receipt Requested, to the Florida Department of State, Division of Corporations. The undersigned further certifies that a copy of this Resignation has been mailed to Bizrocket.com, Inc. at its last known addresses, as follows:

7131 Queens Ferry Circle
Boca Raton, Florida 33496

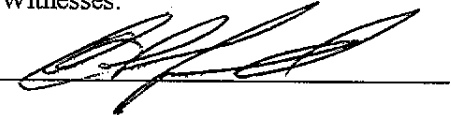
c/o Edward L. Artau, Esq.
Marks & Artau, P.A.
2499 Glades Road, Suite 101
Boca Raton, Florida 33431


c/o Kenneth G. Spillias, Esq.
Lewis, Longman & Walker, P.A.
1700 Palm Beach Lakes Blvd.
Suite 1000
West Palm Beach, Florida 33401

The undersigned further certifies that the registered office of the Registered Agent has been closed and is hereby discontinued pursuant to Fla Stat. §607.1509. The Registered Agency appointment of the undersigned is terminated effective as of the 31st day after the date of filing of this Resignation with the Department of State.

Signed and dated this 24 day of March, 2000.


Witnesses:




Mark D. Ismach

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24th day of March, 2000, by Mark D. Ismach, who is personally known to me and/or who produced N/A as identification, and who did take an oath.


(Printed Name) IRENE C. SHAW
Notary Public (Title)
My commission expires: 5/23/00



IRENE C SHAW
My Commission CC557274
Expires May. 23, 2000

FILED
06 APR 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA